WORTHINGTON FIRE DISTRICT

1400 BERLIN TURNPIKE P O BOX 8066 Berlin, CT 06037-8066

A Regular Meeting of the Worthington Fire District Committee was called to order at 5:00 PM on Wednesday, December 15, 2021, at 1400 Berlin Turnpike, Berlin, CT.

PRESENT: ABSENT:

Arthur B. Powers, Chairman Peter Fliss, Committee Member Stanley Pajor IV, Committee Member Joseph Pagliaruli, Superintendent Thomas Niedzwiecki, Treasurer Lynn Ferrelli, Collector Timothy Sullivan, Legal Counsel

Arthur B. Powers, Chairman, opened the meeting at 5:00 PM.

AUDIENCE OF CITIZENS:

Visil Patel – 92 Ledge Drive: Mr. Patel had a question regarding the easement in the back of his yard. Mr. Patel wants to know exactly where the sewer line lies within the easement, as he would like to put up a fence in surrounding his property. Superintendent Pagliaruli and Mr. Patel reviewed the map and video of the easement. Superintendent Pagliaruli will have the easement surveyed in order to give Mr. Patel a more accurate description of exactly where the sewer line is located within the easement.

APPROVAL OF MINUTES:

A Motion to accept the October 20, 2021 Regular Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor IV. MOTION PASSED 3-0.

A Motion to accept the November 17, 2021 Regular Meeting Minutes was made by Stanley Pajor IV and Seconded by Peter Fliss. <u>MOTION PASSED 3-0.</u>

SUPERINTENDENT'S REPORT:

Joe Pagliaruli reported on the following:

CONSTRUCTION:

There was no construction this month.

NEW NEWS:

• The data from the sewer meters has been gathered and we are working on a plan. We are inspecting for sump pumps in the high flow areas.

CROSS CONNECTIONS:

• Inspections are complete.

ENGINEERING (Mike & Jason):

• The men and I are working on a response to our sanitary survey. Also reviewing plans for proposed work.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to accept the Superintendent's Report. <u>MOTION PASSED 3-0.</u>

TREASURER'S REPORT:

Treasurer, Thomas Niedzwiecki, was present for the meeting but did not present a report as he is getting caught up from being out of the office for the last few weeks. Tom will have the reports for October, November and December distributed at the January 2022 monthly meeting. Tom also thanked Kevin O'Rourke for stepping in and helping him while he was out.

TAX COLLECTOR'S REPORT:

The Collector's Report was distributed to all attendees. The report, as prepared by Tax Collector Lynn Ferrelli, is attached to these minutes as submitted.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to accept the Collector's Report. <u>MOTION PASSED 3-0.</u>

LEGAL COUNSEL:

Attorney Sullivan stated that he has had no further correspondence with the Town since our last meeting. Stanley Pajor has written a letter and sent it to the Town Manager regarding the monies received through the ARPA funding program. We are awaiting a response to this letter.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to accept the Legal Report. <u>MOTION PASSED 2-0.</u>

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

The was no new business to discuss.

The Meeting Adjourned at 5:40 PM.

Respectfully Submitted,

Lynn J. Ferrelli

Lynn J. Ferrelli, Tax Collector