WORTHINGTON FIRE DISTRICT

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

A Special Meeting of the Worthington Fire District Committee was called to order at 5:00 PM on Wednesday, March 26, 2025, at 1400 Berlin Turnpike, Berlin, CT.

PRESENT:

ABSENT:

Anthony Letizio, Committee Member

Stanley Pajor IV, Chairman Peter Fliss, Committee Member Joseph Pagliaruli, Superintendent Lynn Pagliaruli, Collector Timothy Sullivan, Legal Counsel

Stanley Pajor IV, Chairman, opened the meeting at 5:00 PM.

AUDIENCE OF CITIZENS:

There was no audience of citizens in attendance.

APPROVAL OF MINUTES:

A Motion to accept the February 19, 2025 Regular Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor. <u>MOTION PASSED 2-0.</u>

A Motion to accept the March 11, 2025 Special Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor. MOTION PASSED 2-0.

SUPERINTENDENT'S REPORT:

Joe Pagliaruli reported on the following:

CONSTRUCTION:

• Water leaks were found on Hamilton Drive, Overhill Drive and Worthington Ridge. All other areas are clear after leak survey was done to make sure all previous leaks were fixed from earlier leak survey.

NEW NEWS:

• Letters have been sent out again to OSJ and the movie theater to request that the fire hydrants on these properties be maintained annually. Still waiting on responses.

CROSS CONNECTIONS:

• Cross connections are ongoing.

ENGINEERING:

• GIS map is complete for sewer repairs and we will be looking for bids for repairs.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor to accept the Superintendent's Report. MOTION PASSED 2-0.

TREASURER'S REPORT:

The Treasurer's report was distributed to all attendees. A report was given by Chairman Stanely Pajor for the month ending February 28, 2025. The report, as prepared by Treasurer, Christine Olson, is attached to these minutes as submitted.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor, to accept the Treasurer's Reports. MOTION PASSED 2-0.

TAX COLLECTOR'S REPORT:

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

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

LEGAL COUNSEL:

Timothy Sullivan stated that the budget must be approved at the April meeting. The Treasurer is in the process of completing the budget.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

A Motion was made by Peter Fliss and Seconded by Stanley Pajor to approve the Kensington Fire District and Worthington Fire District water agreement subject to approval of diversion permits by the State. <u>MOTION PASSED 2-0.</u>

No other business was discussed.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor to adjourn the meeting at 6:07 pm. <u>MOTION PASSED 2-0</u>.

The Meeting Adjourned at 6:07 PM.

Respectfully Submitted,

Lynn J. Pagliaruli
Lynn J. Pagliaruli, Tax Collector