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, April 23, 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 March 26, 2025 Special Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor. <u>MOTION PASSED 2-0.</u>

SUPERINTENDENT'S REPORT:

Joe Pagliaruli reported on the following:

CONSTRUCTION:

- 1073 Farmington Avenue building has been hooked up to water and sewer. Ready to proceed with the rest of the building.
- We will be relining the sewer line in front of 112 Patterson Way and would like to group this with our other relining projects that are upcoming.
- Leaks have been repaired after follow up to leak survey Worthington Ridge, Overhill Drive and Hamilton Drive.
- The water purchase with Kensington Fire District is moving along quickly. All permits have been filed and accepted by the State.

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 Stanley Pajor for the month ending March 31, 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. <u>MOTION PASSED 2-0</u>.

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 the following:

- Dave Evans requested the customer list for Worthington Fire District. Attorney Sullivan asked that we send this list to him.
- Special meeting to be set for the sole purpose of approving the proposed 2025/2026 budget and to set the mill rate and water and sewer rates.

A Motion was made by Peter Fliss, and Seconded by Stanley Pajor to schedule a Special Meeting for the sole purpose of approving the proposed 2025/2026 budget and to set the mill rate and water and sewer rates on Tuesday, May 6, 2025 at 1:00 pm, at the WFD office. MOTION PASSED 2-0.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

69 Seymour Road – customer asked for modification to the sewer part of his April 2025 quarterly water/sewer bill. After discussion, a Motion was made by Peter Fliss, and Seconded by Stanley Pajor, to not approve modification of the sewer part of the quarterly April 2025 water/sewer bill for 69 Seymour Road. MOTION PASSED 2-0.

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. MOTION PASSED 2-0.

The Meeting Adjourned at 6:51 PM.

Respectfully Submitted,

Lynn J. Pagliaruli Lynn J. Pagliaruli, Tax Collector