

**ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, OCTOBER 16, 2017 – 7:00 P.M.
DON WILLIS HALL
18 MAIN STREET
MANCHESTER, CT 06042**

The Board of Directors of the Eighth Utilities District of Manchester, Connecticut held its regular monthly meeting on Monday, October 16, 2017 at 7:00 p.m. at Don Willis Hall, 18 Main Street, Manchester, Connecticut.

Mrs. O’Marra called the meeting to order at 7:00 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mrs. O’Marra.

ADOPTION OF MINUTES OF THE SEPTEMBER 18, 2017 REGULAR MONTHLY MEETING.

- A. **ADOPTED (As Amended)** – Minutes, September 18, 2017 - Regular Monthly Meeting
Napoli/Luzusky **Six Voted in Favor**

ADOPTION OF BILLS FOR PAYMENT

- A. **ADOPTED** – Bills for Payment
Bowen/Napoli **Six Voted in Favor**

ADOPTION OF THE TREASURER’S REPORT

- A. **ADOPTED** – Treasurer’s Report
Topping/Napoli **Six Voted in Favor**

ADOPTION OF THE FIRE CHIEF’S REPORT

- A. **ADOPTED** – Fire Chief’s Report
Bowen/Luzusky **Six Voted in Favor**

ADOPTION OF THE FIRE MARSHAL’S REPORT

- A. **ADOPTED** – Fire Marshal’s Report
Luzusky/Gionet **Six Voted in Favor**

ADOPTION OF THE TAX COLLECTOR’S REPORT

- A. **ADOPTED** – Tax Collector’s Report
Topping/Napoli **Six Voted in Favor**

ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT

- A. **ADOPTED** – Public Works Report
Topping/Napoli **Six Voted in Favor**

ADDITIONS TO THE AGENDA BY BOARD MEMBERS

ADD: APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2017 EXECUTIVE SESSION AS ITEM #3 UNDER NEW BUSINESS

- A. **ADOPTED** – Add APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 2017 EXECUTIVE SESSION as Item #3 under NEW BUSINESS.
Bowen/Topping **Six Voted in Favor**

**ACTIONS OF THE REGULAR MONTHLY MEETING
OCTOBER 16, 2017
PAGE 2 OF 2**

OLD BUSINESS

DISCUSSION/POSSIBLE ACTION – AMENDED PENSION PAYMENT (\$97,923.66)

- A. **ADOPTED** – Authorization of the amended pension fund transfer to VOYA in the amount of \$97,923.66 (\$256.56 increase to amount authorized on September 18, 2017.)
Bowen/Napoli **Six Voted in Favor**

NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – SANITARY SEWER PERMIT FEE WAIVER (\$100) – 208 NORTH ELM STREET

- A. **ADOPTED** – Authorization of Sanitary Sewer Fee Waiver in the amount of \$100 issued to the Town of Manchester for 208 North Elm Street
Topping/Napoli **Six Voted in Favor**

DISCUSSION/POSSIBLE ACTION – SEWER BACKUP AT 125 MATHER STREET (\$900)

- A **ADOPTED** – Authorization to reimburse homeowner at 125 Mather Street \$1,007.33 (\$947.18 clean up expenses + \$60.15 (sales tax) = \$1,007.33) for expenses incurred.
Topping/Napoli **Six Voted in Favor**

DISCUSSION/POSSIBLE ACTION – APPROVAL OF MINUTES OF THE SEPTEMBER 18, 2017 EXECUTIVE SESSION

- A. **ADOPTED** – Approval of the minutes of the September 18, 2017 Executive Session
Bowen/Napoli **Six Voted in Favor**