

**ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, AUGUST 16, 2016 – 7:30 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, August 15, 2016 at 7:30 p.m. at Don Willis Hall, 18 Main Street, Manchester, Connecticut.

Mrs. O’Marra called the meeting to order at 7:30 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mrs. O’Marra.

ADOPTION OF MINUTES OF THE PREVIOUS MEETINGS.

- A. **ADOPTED** – Minutes, July 18, 2016 – Regular Monthly Meeting
Luzusky/Napoli **Seven Voted in Favor**

ADOPTION OF BILLS FOR PAYMENT

- A. **ADOPTED** – Bills for Payment
Topping/Gionet **Six Voted in Favor
Mrs. Bowen Abstained**

ADOPTION OF THE TREASURER’S REPORT

- A. **ADOPTED** – Treasurer’s Report
Topping/Tyler **Seven Voted in Favor**

ADOPTION OF THE FIRE CHIEF’S REPORT

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

ADOPTION OF THE FIRE MARSHAL’S REPORT

- A. **ADOPTED** – Fire Marshal’s Report
Bowen/Topping **Seven Voted in Favor**

ADOPTION OF THE TAX COLLECTOR’S REPORT

- A. **ADOPTED** – Tax Collector’s Report
Bowen/Tyler **Seven Voted in Favor**

ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT

- A. **ADOPTED** – Public Works Report
Bowen/Topping **Seven Voted in Favor**

OLD BUSINESS

DISCUSSION/POSSIBLE ACTION – FM PERMIT FEE REFUND - \$18,417.88 – GIANNA DRIVE

MOTION TO TABLE UNTIL FURTHER RESEARCH CAN BE DONE

- A. **ADOPTED** – Motion to table Discussion/Possible Action – FM Permit Fee Refund - \$18,417.88 –
Gianna Drive
Napoli/Gionet **Seven Voted in Favor**

**ACTIONS OF THE REGULAR MONTHLY MEETING
AUGUST 15, 2016
PAGE 2 OF 2**

NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – APPROVAL OF PENSION FUND TRANSFER TO VOYA - \$77,532

- A. **ADOPTED** – Approval of Pension Fund Transfer to VOYA - \$77,532
Napoli/Bowen **Seven Voted in Favor**

DISCUSSION/POSSIBLE ACTION –APPROVAL OF BOND PAYMENT FOR PUBLIC WORKS FACILITY - \$157,142.86

- A. **ADOPTED** –Approval of Bond Payment for Public Works Facility - \$157,142.86
Napoli/Topping **Seven Voted in Favor**

DISCUSSION/POSSIBLE ACTION – EXTRA DUTY PAY

- A. **ADOPTED** – Extra Duty Pay
Topping/Bowen **Six Voted in Favor
Mr. Tyler abstained**

APPOINTMENTS OF FIRE DEPARTMENT COMMAND STAFF

- A. **ADOPTED** – Appointments of Fire Department Command Staff
Napoli/Gionet **Seven Voted in Favor**

APPOINTMENT FOR FIRE MARSHAL STAFF

- A. **ADOPTED** – Appointments of Fire Marshal Staff
Topping/Napoli **Seven Voted in Favor**