

**ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, JULY 18, 2016 – 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, July 18, 2016 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.

Attorney LaBelle swore in Mary O'Marra, President; Regina Cavagnaro, Treasurer; Albert Gionet, Tax Collector; Donald Moore, Acting Fire Chief, and Kenneth Roback, Fire Marshal. The terms for President, Treasurer, Tax Collector, Acting Fire Chief, and Fire Marshal are for one year. He also swore in Director Joseph Tyler for a three-year term. Director Deberah Bowen and Deputy Fire Marshal Shawn Morris will be sworn in at a later date.

ADOPTION OF MINUTES OF THE PREVIOUS MEETINGS.

- A. **ADOPTED** – Minutes, June 20, 2016 – Regular Monthly Meeting (as amended)
Napoli/Luzusky **Six Voted in Favor**

ADOPTION OF BILLS FOR PAYMENT

- A. **ADOPTED** – Bills for Payment (As Amended)
Tyler/Topping **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
Luzusky/Napoli **Six Voted in Favor**

ADOPTION OF THE FIRE MARSHAL'S REPORT

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

ADOPTION OF THE TAX COLLECTOR'S REPORT

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

ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT

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

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OLD BUSINESS

There was no Old Business.

NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – BID FOR RESCUE 7

A. No Board Action is required.

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

A. **ADOPTED** – Tabled

Napoli/Tyler

Six Voted in Favor

DISCUSSION/POSSIBLE ACTION – FIRE MARSHAL PERMIT FEE WAIVER – TIME-OUT ROOM AT BOWERS SCHOOL

A. **ADOPTED** – Fire Marshal Permit Fee Waiver – Time-Out Room at Bowers School

Napoli/Luzusky

Six Voted in Favor

DISCUSSION/POSSIBLE ACTION – DATA COMPROMISE INSURANCE COVERAGE

A. **ADOPTED** – Data Compromise Insurance Coverage

Topping/Tyler

Six Voted in Favor

DISCUSSION/POSSIBLE ACTION – POLICIES & PROCEDURES, SECTION 13 – REIMBURSEMENT OF EXPENSES

A. **BOARD CONSENSUS** – Accept the Reimbursement of Expenses policy as amended to replace current policy.