

**ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, DECEMBER 19, 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, December 19, 2016 at 7:00 p.m. at Don Willis Hall, 18 Main Street, Manchester, Connecticut.

Mrs. O'Marra called the meeting to order at 7:03 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mrs. O'Marra.

ADOPTION OF MINUTES OF THE NOVEMBER 21, 2016 REGULAR MONTHLY MEETING.

A. TABLED

ADOPTION OF BILLS FOR PAYMENT

A. **ADOPTED** – Bills for Payment
Tyler/Luzusky **Six Voted in Favor**

ADOPTION OF THE TREASURER'S REPORT

A. **ADOPTED** – Treasurer's Report
Luzusky/Gionet **Six Voted in Favor**

ADOPTION OF THE FIRE CHIEF'S REPORT

A. **ADOPTED** – Fire Chief's Report
Luzusky/Tyler **Six Voted in Favor**

ADOPTION OF THE FIRE MARSHAL'S REPORT

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

ADOPTION OF THE TAX COLLECTOR'S REPORT

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

ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT

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

OLD BUSINESS

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

A. **TABLED** - Attorney LaBelle waiting for response from Attorney Conti.

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NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – BID WAIVER FOR PURCHASE OF NEW DUMP TRUCK FOR PUBLIC WORKS

- A. **ADOPTED** – Bid Waiver for Purchase of New Dump Truck for Public Works
Topping/Luzusky **Six Voted in Favor**