

**ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, SEPTEMBER 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, September 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 7:01 p.m. All in attendance participated in the Pledge of Allegiance to the Flag, led by Mrs. O’Marra.

ADOPTION OF MINUTES OF THE AUGUST 15, 2016 REGULAR MONTHLY MEETING.

- A. **ADOPTED** – Minutes, August 15, 2016 – Regular Monthly Meeting
Luzusky/Tyler **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/Luzusky **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
Bowen/Luzusky **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/Bowen **Six Voted in Favor**

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OLD BUSINESS

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

- A. **ADOPTED** – Authorize Attorney LaBelle to further investigate town fee refund.
Topping/Napoli **Six Voted in Favor**

NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – SAFER GRANT FOR SECOND FIREFIGHTER POSITION

- A. **ADOPTED** – Call a “Special Meeting of the Electorate” to transfer funds from Unrestricted Reserve to cover the expenses incurred.
Napoli/Luzusky **Six Voted in Favor**

DISCUSSION/POSSIBLE ACTION – REMOUNTING AND REFURBISHING OF MINI-PUMPER STYLE APPARATUS (RESCUE 7)

- A **ADOPTED** – Acceptance of Bid from Firematic in the amount \$105,520 to Remount and Refurbish Mini-Pumper Style Apparatus (Rescue 7)
Bowen/Luzusky **Six Voted in Favor**

DISCUSSION/POSSIBLE ACTION – OUT-OF-DISTRICT FIRE DEPARTMENT APPLICANTS

- A. **ADOPTED** – Out-of-District Fire Department Applicants
Bowen/Topping **Six Voted in Favor**

DISCUSSION/POSSIBLE ACTION – APPROVAL OF EIGHTH UTILITIES DISTRICT DISPATCHERS’ UNION CONTRACT

- A. **ADOPTED** – Approval of Eighth Utilities District Dispatchers’ Union Contract
Bowen/Topping **Six Voted in Favor**