

ACTIONS
EIGHTH UTILITIES DISTRICT
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
MONDAY, DECEMBER 18, 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, December 18, 2017 at 7:00 p.m. at Don Willis Hall, 18 Main Street, Manchester, Connecticut.

Mrs. O'Marra called the meeting to order at 7:05 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 20, 2017 REGULAR MONTHLY MEETING.

- A. **ADOPTED** – Minutes, November 20, 2017 Regular Monthly Meeting
Luzusky/Napoli **Six Voted in Favor**

ADOPTION OF BILLS FOR PAYMENT

- A. **ADOPTED** – Bills for Payment (correction noted on Interim Bills – should read December 2017.)
Napoli/Luzusky **Six Voted in Favor**

ADOPTION OF THE TREASURER'S REPORT

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

ADOPTION OF THE FIRE CHIEF'S REPORT

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

ADOPTION OF THE PUBLIC WORKS DEPARTMENT REPORT

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

OLD BUSINESS

No Old Business

NEW BUSINESS

DISCUSSION/POSSIBLE ACTION – OUT-OF-DISTRICT VOLUNTEER FIREFIGHTER APPLICANTS

- A. **ADOPTED** – Acceptance of out-of-District applicants to the Fire Department
Napoli/Bowen **Six Voted in Favor**