

Waterbury Water/Sewer Commissioners Meeting
Tuesday, September 11th, 2012
Waterbury Municipal Offices at Main Street Fire Station

Present: P.H. Flanders, Chair; D. Anderson and M. Alberghini, Commissioners; W. Shepeluk, Municipal Manager; Alec Tuscany, Staff; Courtney Nelson, Staff; Bill Woodruff, Staff;

This meeting was called to order at 4:35pm.

CURRENT CONTRACT WITH DUXBURY-MORETOWN FIRE DISTRICT #1:

P. H. Flanders discussed the upcoming meeting with the members of the Duxbury-Moretown Fire-District Prudential Committee. W. Shepeluk presented copies of the existing inter-local agreements, including the operational control agreement dated 6/8/2009. A. Tuscany discussed the contents of the agreement in detail, and the Commissioners heard a report from the staff regarding the current status of the inter-local agreement. Several issues regarding business transactions with the DMFD were addressed.

At the request of the Commissioners, Shepeluk agreed to draft a Memorandum of Understanding between the Village of Waterbury and Duxbury-Moretown Fire District #1 to present at the September 24th meeting. Flanders suggested that he follow up with a phone call to Ed Patterson, Prudential Committee Chair, and the Commissioners agreed.

There being no further business, the meeting was adjourned at 5:40pm.

Respectfully submitted,

Courtney Nelson, Utilities Billing Clerk

Approved by:



Date:

