

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday August 5, 2021, 5:00 p.m.
Admin Building Meeting Room

Meeting was called to order at 7:00 a.m.

Commissioners present: Tom Bucu, Mike Digregorio Absent: Steve Bamsey
Staff present: Amy Snow- Municipal Bookkeeper, Bruno Vallieres-Superintendent

SUPERINTENDENT'S BUSINESS

The water main passed. The road crew has started early mornings. They will be ripping up the road starting next Monday, starting at the RR tracks, and staying in the south bound lane.

Water main connections are almost complete.

Mr. Digregorio asked if we are expecting any type of lawsuit from the water main mishap at the Majestic. Amy and Bruno agreed that Insurance companies should take care of anything that should arise.

There should be only one more night of work, that is to remove the temporary and that may be happening next week.

Amy mentioned the possible abatement for a house on Quint Street that had a water leak in the under the house.

Mr. Bucu asked if there were any overcharges on the Main St. project so far. We are right on point with the contract.

Mr. Digregorio asked when we were planning on fixing the pipe by the laundry. Bruno thinks it should be done within the next four weeks.

BOOKKEEPER'S BUSINESS

Amy had Mr. Digregorio sign the Debt confirmation for DES, (\$1,900,00.00 and \$38,000.00) it was missed when the others were done.

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to ratify a., b., and c., seconded by Mr. Bucu

- a. Ratify Payroll Manifest and sign checks for week ending 8/1/21
- b. Ratify Payroll Manifest and sign checks for month ending 7/30/21
- c. Ratify A/P Manifest dated 8/4/2021 and sign checks dated 8/6/21

Discussion:

Mr. Bucu asked about the payment to AJ Coleman for \$208,000.00. Payment includes all materials bought prior to the start of the project. Mr. Bucu asked how the payments are being dispersed - through review of the engineer and the bookkeeper.

Mr. Bucu verified the following payments:

The Eversource bill is \$5,539.00

TOC Trust Fund, \$18,000.00 – Fire/Rescue equipment deposit approved at Annual Meeting.

Underwood, \$12,000.00 (Main Street engineering)

Pope Security, \$1,446.00 (Generator/Sprinkler system)

Motion passed 2-0-0

Mr. Digregorio made a motion to approve the chief's timesheet for week ending 8/1/21, seconded by Mr. Bucu. Motion passed 2-0-0.

Mr. Digregorio made a motion to approve the meeting minutes from 7/29/21, seconded by Mr. Bucu. Motion passed 2-0-0.

The next meeting will be August 12th at 5:00 pm in the Administration Building.

Motion made by Mr. Digregorio, seconded by Mr. Bucu to enter Non-Public 91-A3:2C to review sealed minutes at 7:20 A.M. Roll call vote Mr. Bucu – Yes, Mr. Digregorio – Yes.

Public session resumed at 7:33.

There being no further business to come before the Board, meeting was adjourned without objection at 7:34 a.m.

Respectfully submitted,
Lisa Chisholm, Office Assistant