

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1  
MINUTES**

**Special Meeting  
April 19, 2011**

Administrator Nelson called the meeting to order at 8:00 p.m. In the absence of a President, Administrator Nelson appointed Commissioner Gerard to preside as acting President for tonight's meeting.

Present: Commissioners Gerard and Santaga  
Absent: Commissioner Ciesielski  
Also Present: Debbie Nelson, Administrator; Norm Nelson, Operations Superintendent

Norm was asked to describe the district trucks and what they are being used for. Discussion ensued regarding the purchase of a pick-up truck and its benefits. Gerard explained his contact with Eddie Zarletti who purchases trucks for municipalities at auctions for a \$200-\$300 fee. Motion made by Santaga, seconded by Gerard to have Norm confer with Zarletti regarding what is needed on the truck and Gerard to provide Eddie Zarletti parameters to purchase a later model pick-up truck for \$25,000 or less. All in favor. Motion carried.

Norm explained the benefits of hiring someone part-time to maintain the grass, hedges, and do weed whacking at the sixteen (16) lift stations along with performing other menial tasks. Discussion ensued. Motion made by Santaga, seconded by Gerard to hire summer help at \$10-\$12/hour to perform menial tasks leaving the hiring to Norm & Administrator Nelson. All in favor. Motion carried.

Due to residents expressing the desire to attend the monthly meetings however the time is too early for them to do so in addition to a time conflict which could cause a lack of quorum, the time for the monthly meeting was discussed. Motion made by Gerard, seconded by Santaga to have the May meeting at 7:30 p.m. and the June through September meetings at 6:30 p.m. All in favor. Motion carried.

Motion made by Santaga, seconded by Gerard to adjourn at 8:32 p.m. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson  
Administrator