

Minutes of the Board of Water Commissioners Special Meeting
Monday August 15, 2011

A special meeting of the Board of Water Commissioners was held on Monday August 15, 2011 at the department office, 605 West Queen Street, Southington, CT 06489

Present: President Thomas Murphy, Vice President Erik Semmel, Commissioners Robert Berkmoes, Angelina Santa Maria, Cheryl Lounsbury and Michael Domian.

1. CALL TO ORDER

The meeting was called to order by President Murphy at 6.01 p.m.

2. Executive Session for Personnel and Negotiation Matters.

Commissioner Semmel made a motion to enter Executive Session, barring the public and press. The motion was seconded by Commissioner Lounsbury and passed unanimously with a voice vote at 6:02.

Commissioner Lounsbury made a motion to adjourn the meeting, Commissioner Domian seconded the motion and it passed unanimously.

The meeting adjourned at 7.37 p.m.

Attest: _____
Robert M. Berkmoes Secretary & Treasurer