

**MINUTES OF THE EXECUTIVE COMMITTEE OF THE BOARD
OF WATER COMMISSIONERS**

A Special Executive Committee meeting of the Board of Water Commissioners was held on Tuesday, February 15, 2011, at the Department Offices, 605 West Queen Street, Southington, CT.

Commissioners Murphy, Semmel (via phone) and Berkmoes (via phone), Superintendent West and Assistant Superintendent Rogers were present. Commissioner Murphy called the meeting to order at 4:05 pm.

The proposed new connection for a Sleep Center to be located at 1137 West Street was discussed. The Superintendent made a brief presentation on the proposed connection and stated that the service was adequate for the proposed usage and it met the Department's specifications.

Commissioner Berkmoes made a motion to approve the water service for the Sleep Center to be located at 1137 West Street as presented. Commissioner Semmel seconded the motion and it passed unanimously.

Commissioner Berkmoes made a motion to adjourn the meeting. Commissioner Semmel seconded the motion and it passed unanimously.

The meeting adjourned at 4:09 pm.

Attest: Thomas R. West, Superintendent