

**MINUTES OF THE BOARD OF WATER COMMISSIONERS**

A special meeting of the Board of Water Commissioners was held on Tuesday, April 20, 2010 at the department offices, 605 West Queen Street, Southington, CT. A recording of this meeting can be found on file tape #558.

**PRESENT:** President Thomas Murphy, Vice President Erik Semmel, Commissioners Robert Berkmoes, Angelina Santa Maria, Michael Domian and Cheryl Lounsbury, Superintendent Thomas West and Assistant Superintendent Frederick Rogers. A quorum is determined.

**1. CALL TO ORDER**

The meeting was called to order by President Thomas Murphy at 5:30 PM.

**2. Proposed 2" domestic and 6" fire service for Testa's Banquet Hall located at 26 South Center Street by Vincenzo Testa.**

Superintendent West Explained how service would be provided to the expansion of the banquet hall located at 26 South Center Street. The property owner explained to the Commission that he felt the 2" service was too large for the building, and requested that a smaller service be approved. Superintendent West explained that the service sizing was based on our SOP for sizing a service, which is based on AWWA sizing criteria and water fixture counts at the facility. Commissioner Berkmoes made a motion to approve the water service for Testa's Banquet Hall with a 2" domestic and 6" fire service. Commissioner Domian seconded the motion and it was unanimously approved.

**3. West Center Street and West Street Water main bid.**

Superintendent West asked for approval to put the West Center Street and West Street Water main bids out to bid. Commissioner Berkmoes made a motion to put the West Center Street and West Street Water main bids out to bid. Commissioner Semmel seconded the motion and it was unanimously approved.

**4. Office Supervisor Job Opening.**

Superintendent West explained that a panel consisting of the Superintendent, Assistant Superintendent and the Board President interviewed seven candidates for the Office Supervisor Position. The panel would like to discuss the matter further with the Board in executive session.

**5. Executive Session Anticipated for Personnel and Negotiation**

Commissioner Berkmoes made a motion to adjourn to Executive Session, barring the public and the press, to include

Superintendent West and Assistant Superintendent Frederick Rogers. Commissioner Domian seconded the motion and it passed unanimously

The Board entered executive session at 5:50 PM

The Board Left Executive Session at 6:28 PM.

Commissioner Santa Maria made a motion to make a conditional offer of employment to Ann Marie Anop for the position of Office Supervisor. Commissioner Berkmoes seconded the motion and it passed unanimously.

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

The meeting adjourned at 6:29 PM.

Attest:

  
Robert M. Berkmoes, Secretary & Treasurer

RECEIVED & FILED  
TOWN OF SOUTHWINGTON

MAY 10 2010

By Leslie A. Collins 1:15 P.M.  
Town Clerk