

**MINUTES OF THE BOARD OF WATER COMMISSIONERS**

A special meeting of the Board of Water Commissioners was held on Tuesday, December 21, 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 was determined.

**1. CALL TO ORDER**

The meeting was called to order by President Thomas Murphy at 6:04 PM.

**2. Financing for the Water mains and Water Tank projects.**

Commissioner Berkmoes led a discussion of why the Water Board went with a 10 year loan with Farmington Bank vs. a 20 year bond with the Town originally. He then discussed why the Board was considering revisiting that decision at this meeting and going with a 10 year Bond with the Town. Commissioner Murphy discussed our past experience with the Town on projects we bonded with them, and how we had always bonded for 20 years, and was not aware that there was a 10 year bond available to us.

Commissioner Murphy asked John Leary of the Finance Board if we could pay back the bond in monthly payments, Mr. Leary stated that he was not sure. Mr. Leary also stated that the Board would be able to do short term borrowing with the Town through BANs (Bond anticipation Notes).

Commissioner Berkmoes made a motion to pass a resolution to have the Town seek bonds for \$1.68M over 10 years for the West Street and West Center Street Water mains Project. Commissioner Lounsbury seconded the motion and it passed unanimously.

Commissioner Berkmoes made a motion to pass a resolution to have the Town seek bonds for \$1.73M over 10 years for the Mariondale Drive Filter Plant Tank Replacement Project. Commissioner Santa Maria seconded the motion and it passed unanimously.

Commissioner Lounsbury thanked Mr. Leary for coming to the Water Board Meeting and communicating with the Board on the 10 year Bond.

**3. 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 Rogers. Commissioner Domian seconded the motion and it passed unanimously

The Board entered executive session at 6:51 PM

The Board Left Executive Session at 7:10 PM.

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

The meeting adjourned at 7:11 PM.

Attest:

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Robert M. Berkmoes, Secretary & Treasurer