

MINUTES OF THE INFRASTRUCTURE COMMITTEE

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Thursday March 1, 2012 at the Department Offices, 605 West Queen Street, Southington, CT.

Commissioner Berkmoes, Commissioner Berkmoes, Commissioner Domian, and Acting Superintendent Rogers were present.

Commissioner Berkmoes called the meeting to order at 5:05 p.m.

Acting Superintendent Rogers gave a brief review of Tighe & Bond's Capital Improvement Project (CIP). A brief discussion ensued. The Infrastructure Committee will present the CIP to the full Board with recommendations at the March 1, 2012 Board meeting.

Acting Superintendent Rogers gave a brief update on the South End Road water main project. Woodard & Curran consulting engineers is currently working on design specifications and bid documents for this project.

The meeting was adjourned at 5:48 p.m.

Attest: Frederick W. Rogers, Acting Superintendent