

MINUTES OF THE INFRASTRUCTURE COMMITTEE

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Thursday March 14, 2012 at the Department Offices, 605 West Queen Street, Southington, CT.

Present: Commissioner Berkmoes, Commissioner Murphy, Commissioner Domian, and Acting Superintendent Rogers were present.

Commissioner Berkmoes called the meeting to order at 5:16 p.m.

Commissioner Murphy made a motion to approve the minutes from the March 1, 2012 Infrastructure Committee meeting. Commissioner Domian seconded the motion and it passed unanimously.

Acting Superintendent Rogers informed the committee Commissioner Klimaszeski and he will be meeting with a representative from Tighe & Bond on March 20, 2012 to discuss the Capital Improvement Project (CIP)

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.

Acting Superintendent Rogers briefly discussed water main projects for the 2012 construction season, which included Greeley Lane, Rte. 322 (Marion to Robin).

Acting Superintendent Rogers and the Committee reviewed the town paving list and discussed the possibility of installing water main on Flanders and Lanning Street.

Acting Superintendent Rogers reported he is compiling information from other towns on private fire hydrant maintenance and public hydrant maintenance charges and will report to the Board of Water Commissioners at the April Board meeting.

The Committee discussed the possibility of extending the Southington Service Line Protection program to commercial and industrial customers with "2 diameter or smaller lines. The Committee will report to the full Board at the April Board meeting.

Commissioner Murphy made a motion to adjourn the meeting. The motion was seconded by Commissioner Domian.

The meeting was adjourned at 6:12 p.m.

Attest: Frederick W. Rogers, Acting Superintendent