

**MINUTES OF THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING**

A special meeting of the Board of Water Commissioners was held in the Southington Water Department, Administrative Offices, 605 West Queen Street, Southington, CT on Tuesday April 17, 2012.

**CALL TO ORDER** The meeting was called to order by President Erik Semmel at 6:07 P. M.

**PRESENT:** President Erik Semmel, Vice President Robert Berkmoes, Commissioners Gregory Klimaszewski, Thomas Murphy, Angelina Santa Maria, Michael Domian

Commissioner Santa Maria made a motion to enter executive session. The motion was seconded by commissioner Murphy. The Board entered executive session at 6:08 pm.

The Board reconvened back in regular Session 8:16 pm.

**Adjournment** Commissioner Santa Maria made a motion to adjourn the meeting. Commissioner Berkmoes seconded the motion and it passed unanimously.

The meeting adjourned at 8:17 P.M.

Attest: \_\_\_\_\_  
Michael S. Domian, Secretary & Treasurer