

## **MINUTES OF THE INFRASTRUCTURE COMMITTEE**

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Monday, June 11, 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 4:00 p.m.

Acting Superintendent Rogers gave a brief update on the Capital Improvement Plan (CIP) currently being performed by Tighe & Bond consulting engineers.

Acting Superintendent Rogers gave a brief update on the South End Road water main project.

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

The meeting was adjourned at 4:38 p.m.

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Attest: Frederick W. Rogers, Acting Superintendent