

DRAFT

MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Tuesday, August 7, 2012 at the Department Offices, 605 West Queen Street, Southington, CT.

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

Commissioner Berkmoes called the meeting to order at 5:30 p.m.

Superintendent Rogers gave a brief update on the Capital Improvement Plan (CIP) from a written progress report provided by Tighe & Bond Engineers.

Superintendent Rogers gave a brief update on the South End Road water main project. Items discussed included pressure testing, chlorination and bacteriological test, and site restoration.

The Committee briefly discussed Private Hydrant Fire Maintenance charges and will consider recommendations of the Superintendent at the Board of Water Commissioners Special meeting August 9, 2012.

Superintendent Rogers informed the Committee the Town plans on paving Belleview Ave from Hart Acre to Meriden Ave this calendar year. Additionally, the Town has requested SWD review its infrastructure in the area and replace as needed prior to road reconstruction. Superintendent Rogers will formulate a budget and schedule for the replacement of approximately 225' of old 6" water main, and valves where needed.

Superintendent Rogers discussed various project budget formulation approaches in order to improve upon reporting accuracy and staff accountability.

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

The meeting was adjourned at 6:45 p.m.

Attest: Frederick W. Rogers, Superintendent