

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 Wednesday, September 12, 2012.

CALL TO ORDER The meeting was called to order by President Erik Semmel at 5:30 P. M.

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

Commissioner Berkmoes made a motion to purchase a parcel #19 on Smith Street for \$250,000 (Two Hundred Fifty) plus closing cost and realtor commission. The motion was seconded by commissioner Murphy. The Board entered executive session at 6:08 pm.

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

The meeting adjourned at 5:37 P.M.

Attest: _____
Michael S. Domian, Secretary & Treasurer