

MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Tuesday, November 1, 2012 at the Department Offices, 605 West Queen Street, Southington, CT.

Present: Commissioner Berkmoes, Commissioner Murphy, Commissioner Domian, and Superintendent Rogers, Bill Casarella, and John McClellan of Tighe & Bond were present.

Commissioner Berkmoes called the meeting to order at 5:25 p.m.

Superintendent Rogers and John McClellan from Tighe & Bond gave a brief update on the Capital Improvement Plan (CIP) from a written progress report and PowerPoint presentation.

The Committee briefly discussed on going infrastructure projects, such as, the Belleview Avenue water main project and valve replacement.

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

The meeting was adjourned at 7:35 p.m.

Attest: Frederick W. Rogers, Superintendent

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.

Attest: Frederick W. Rogers, Acting Superintendent