

MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Wednesday, December 19, 2012 at the Department Offices, 605 West Queen Street, Southington, CT.

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

Commissioner Berkmoes called the meeting to order at 4:30 p.m.

John McClellan and Pete Grabowski from Tighe & Bond presented on the Capital Improvement Plan (CIP). A prioritization list of capital improvement projects was reviewed and discussed at length by the Committee. Financial matters and water rates were part of the discussion.

Superintendent Rogers and Assistant Superintendent Casarella are going to review all aspects of the CIP prioritization list a coordinate a meeting John McClullian to finalize the project list.

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

The meeting was adjourned at 6:15 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