

MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Thursday, January 23, 2013 at the Department Offices, 605 West Queen Street, Southington, CT.

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

Commissioner Berkmoes called the meeting to order at 5:10 p.m.

Commissioner Murphy made a motion to approve the Special meeting of the Infrastructure Committee on November 1, 2012. Commissioner Domain seconded the motion and it passed unanimously.

Commissioner Murphy made a motion to approve the Special meeting of the Infrastructure Committee on December 19, 2012. Commissioner Domain seconded the motion and it passed unanimously.

John McClellan 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 with staff, and communicate any changes to John McClullian. There will be a special Water Board meeting in February to present the final CIP report to the Board of Water Commissioners.

Commissioner Domain made a motion to adjourn the meeting. The motion was seconded by Commissioner Klimaszewski.

The meeting was adjourned at 6:50 p.m.

Attest: Frederick W. Rogers, Superintendent

