

MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Thursday, January 16, 2014 at 6:00 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

Present: Commissioner Berkmoes, Commissioner Murphy, Commissioner Semmel, Commissioner Klimaszewski, Superintendent Rogers, and Assistant Superintendent Casarella, were present.

Commissioner Murphy called the meeting to order at 6:08 p.m.

Commissioner Semmel made a motion to approve the meeting minutes for the November 25, 2013 Infrastructure Committee special meeting. Commissioner Berkmoes seconded the motion and it passed unanimously.

Superintendent Rogers to discuss various infrastructure projects from the Capital Improvement Plan (CIP) and projects in the 2013-2014 budget. Superintendent Rogers provided a progress report for the Newel Street water main bridge crossing project. There was some discussion regarding Town projects and how they influence the water main installation and schedule.

The Committee reviewed the Request for Qualification (RFQ) submittals and ranking sheets for the East Side Pressure Zone, Well's #2 and #7 replacement, and water main replacement projects, and decided to invite six of the twelve firms that submitted their qualifications package in for an interview. It was decided the interviews will be schedule for the beginning of February...

Commissioner Berkmoes made a motion to adjourn the meeting. The Motion was seconded by Commissioner Klimaszewski. The meeting was adjourned at 7:50 p.m.

Attest: Frederick W. Rogers, Superintendent

