

## **MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING**

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Wednesday, February 12, 2014 at 2:30 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 2:35 p.m.

There were no minutes brought to before the Infrastructure Committee for approval.

Commissioner Semmel made a motion to enter into executive session for anticipated strategic planning and negotiation matters regarding DWSRF funding and Qualification Based Selection (QBS) interview process. Commissioner Berkmoes seconded the motion and the committee entered executive session at 3:05 pm. The committee reconvened at 6:32 pm.

Commissioner Berkmoes made a motion to adjourn the meeting. The Motion was seconded by Commissioner Klimaszewski. The meeting was adjourned at 6:33 p.m.

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Attest: Frederick W. Rogers, Superintendent