

DRAFT
BOARD OF WATER COMMISSIONERS REGULAR MEETING
Thursday, August 14, 2014

There was a regular meeting of the Board of Water Commissioners held in the department administrative offices, 605 West Queen Street, Southington, Connecticut on Thursday, August 14, 2014. A recording of this meeting can be found on file tape #627.

1. **CALL TO ORDER** The meeting was called to order by Michael Domian, Vice President at 6:00 PM. A quorum is determined by the Vice President.

PRESENT: Vice President Michael Domian, Secretary/Treasurer Thomas Murphy, Commissioners Angelina Santa Maria, Eric Semmel, Superintendent Frederick Rogers, and Assistant Superintendent William Casarella.

2. **Approval of minutes of July 10, 2014 meeting**

Commissioner Santa Maria made a motion to accept the minutes. Her motion was seconded by Commissioner Murphy with minor corrections. It passed on a voice vote. Commissioner Semmel abstained.

3. **Communications**

- a. Communications from the Public

There was none.

- b. Communications from Administration

Superintendent Rogers informed the Board he would be traveling to Maine for AMI training being held at Woodard & Curran's Portland office on August 20th and 21st.

The Superintendent informed the Board as the President of the CT-AWWA Section he was asked to attend the NEWWA conference on September 21st and 22nd, and he would utilize vacation time for the balance of the conference. Superintendent Rogers stated the cost was minimal, approximately \$200 plus expenses.

- c. Communications from Board Members

The Board agreed the Superintendent should attend the NEWWA event because it's part of his commitment as the Chair of the CT-AWWA Section.

4. **New Business**

- a. SRS Final Agreement (Attorney Ann Catino)

Commissioner Murphy made a motion to enter into Executive session to include Superintendent Rogers, Assistant Superintendent Casarella, and Attorney Ann Catino for

negotiation matters. Commissioner Semmel seconded the motion. The Board entered into Executive Session at 6:13 PM.

The Board reconvened into regular session at 6:34 PM. Commissioner Semmel made a motion to approve the SRS agreement as presented by Attorney Catino. Commissioner Murphy seconded the motion and it passed unanimously. The Board agreed President Berkmoes should be the signer of the document.

b. T-Mobile Lease (Mill Street Tank)

Superintendent Rogers informed the Board T-Mobile has decided to terminate their lease agreement at the Mill Street tank.

5. Financial Matters

a. Review of Water Billings & Outstanding Jobbing Bills & Approval of Invoices

After review and minimal discussion, Commissioner Santa Maria made a motion to accept the invoices presented for payment. Her motion was seconded by Commissioner Murphy. The motion passed on a voice vote.

b. Water Service Line Protection Plan

Nothing new was reported. Commissioner Murphy requested that only current annual financials be reported on the program, not total from program inception.

c. Review of Financial Statements

Minimal discussion.

6. Committee Reports

a. Executive Committee

No report.

b. Infrastructure Committee

Superintendent Rogers reports on the many projects currently underway.

c. Policy and Procedures Committee

No report.

7. Old Business

a. Reservoir #3 Dredging

The Superintendent reiterated from his report last month the approved DEEP plan to drain the reservoir for maintenance will take place in the fall.

b. Patton Brook Well (New Britain)

Superintendent Rogers reported that New Britain Town Council denied the Southington Board of Water Commissioners' offer to purchase the Patton Brook Well at their August 13th meeting.

8. Executive Session Anticipated for Personnel and Negotiation Matters.

Commissioner Murphy made a motion to adjourn to Executive Session at 6:52 PM, barring the public and the press, but including Superintendent Rogers and Assistant Superintendent Casarella. The motion was seconded by Commissioner Semmel. It passed unanimously on a voice vote.

The Board reconvened back into regular session at 7:12 PM.

Adjournment

Commissioner Murphy made a motion to adjourn the meeting. Commissioner Semmel seconded the motion and it passed unanimously.

The meeting adjourned at 7:12 PM.

Attest: _____
Thomas J. Murphy, Secretary & Treasurer