

**DRAFT**  
**BOARD OF WATER COMMISSIONERS REGULAR MEETING**  
**Thursday, September 11, 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, September 11, 2014. A recording of this meeting can be found on file tape #628.

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, Erik Semmel, Greg Klimaszewski, Superintendent Frederick Rogers, and Assistant Superintendent William Casarella.

2. **Approval of minutes of August 14, 2014 meeting**

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

3. **Communications**

- a. Communications from the Public

There was none.

- b. Communications from Administration

There was none.

- c. Communications from Board Members

Commissioner Santa Maria requested a moment of silence for the 9/11 victims and for Officer Michael Shanley of the Southington Police Department, who recently passed away

4. **New Business**

- a. **Water Main Replacement Project (Authorization to Award)**

Superintendent Rogers presented the water main bid tabulation from Weston & Sampson (W&S) for the Board's review. Ludlow Construction Co., Inc. is low bidder. W&S has checked the Bid Bond, the Bank reference, and project references for Ludlow Construction Co., Inc. and has found them to be in order. As a result, W&S recommends the base bid plus alternate A (Route 10) in the amount of \$3,691,975.65 be awarded to Ludlow Construction Co., Inc. Based on W&S recommendation, Commissioner Murphy made a motion to award the water main project to Ludlow Construction Co., Inc. for the amount of \$3,691,975.65. The motion was seconded by Commissioner Klimaszewski and passed unanimously.

b. **Hillcrest Village, 508 Meriden Waterbury Road, Resubmitting for 98 single family homes.**

Assistant Superintendent Casarella presented plans to the Board for review.

Commissioner Klimaszewski made a motion to accept this project as presented to include a system loop to Kiefer Road, and that the water main is stubbed to the property line on the east side of the development for future system expansion to Ralene Drive. His motion was seconded by Commissioner Murphy. The motion passed on a voice vote.

c. **Dam Inspections: Reservoirs #1, #3, and Plainville.**

Superintendent Rogers informed the Board that under Section 4 of Public Act 13 -197 (PA 13 -197) the Southington Water Department is required, based on dam classification, to have dam inspections performed by a professional engineer and a report submitted to the Department of Energy & Environmental Protection(DEEP) by March 2015. Dams that fall under this regulation include Reservoir #3, Reservoir #1, and the Plainville Reservoir. Superintendent Rogers requested a not-to-exceed budget number for this work of \$15,000 for all three dams. Commissioner Klimaszewski made a motion to approve the Superintendent's request. Commissioner Murphy seconded it and it passed on a voice vote.

**5. Financial Matters**

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

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

b. **Water Service Line Protection Plan**

Nothing new was reported.

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 which included South Center Street Water Main, Newell Street Water Main, Eastside Pressure Zone Project and hydrant and valve maintenance.

c. **Policy and Procedures Committee**

No report.

**7. Old Business**

a. Reservoir #3 Dredging

The Superintendent reported general maintenance will begin this month on reservoirs #1 and #3.

**8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Commissioner Murphy made a motion to adjourn to Executive Session at 6:46 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 7:10 PM.

**Adjournment**

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

The meeting adjourned at 7:10 PM.

Attest: \_\_\_\_\_  
Thomas J. Murphy, Secretary & Treasurer