

BOARD OF WATER COMMISSIONERS REGULAR MEETING
Thursday, October 9, 2014

There was a regular meeting of the Board of Water Commissioners held in the department administration offices, 605 West Queen Street, Southington, Connecticut on Thursday, October 9, 2014. A recording of this meeting can be found on file tape #629.

1. **CALL TO ORDER** The meeting was called to order by President Berkmoes at 6:10 P.M.
A quorum is determined by the President.

PRESENT: President Robert Berkmoes, Vice President Michael Domian, Commissioners Angelina Santa Maria and Greg Klimaszewski, Superintendent Frederick Rogers, and Assistant Superintendent William Casarella.

2. **Approval of minutes of September 11, 2014 meeting**

Commissioner Domian made a motion to accept the minutes. His motion was seconded by Commissioner Klimaszewski. 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**

There was none.

4. **New Business**

- a) **Filter Plant Maintenance**

Superintendent Rogers discussed required maintenance on a filtration unit at the Department's Water Treatment Plant and will provide the Board a budget number for this work at the November Board meeting.

- b) **2" domestic service, Cumberland Farms gas station and convenience store, Developer: Westside Associates, LLC, Engineer: Vanesse Hangen and Brustlin, Inc.**

Assistant Superintendent Casarella presented plans to the Board for review. Commissioner Klimaszewski made a motion to accept this project as presented. His motion was seconded by Commissioner Domian. The motion passed on a voice vote.

- c) **Reconstruction of Old Mountain Road Bridge, 8" water main extension**
Town of Southington Project, Engineer: WMC Consulting Engineers
Assistant Superintendent Casarella presented plans to the Board for review. Commissioner Klimaszewski made a motion to accept this project as presented. His motion was seconded by Commissioner Domian. The motion passed on a voice vote.
- d) **Liberty Station, 24 unit, 3 story apartment building, on Liberty Street (private), 4" domestic and 6" fire line off of private line. 7 street level units on Liberty Street, 5 units serviced off of 4" private line w/1" services. Developer: A.A. Denorfia Building & Development, LLC**
Assistant Superintendent Casarella presented plans to the Board for review. Commissioner Klimaszewski made a motion to accept this project as presented. His motion was seconded by Commissioner Domian. The motion 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 Santa Maria made a motion to accept the invoices presented for payment. Her motion was seconded by Commissioner Domian. 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, East Side 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 has begun on reservoirs #1 and #3.

b) **Dam Inspections: Reservoirs #1, #3, and Plainville**

Superintendent Rogers reported Dam Inspections for reservoir #1, #3, and Plainville has been awarded to D'Amato Construction and will begin in October in order to meet the March 2015 deadline.

8. Executive Session Anticipated for Personnel and Negotiation Matters.

Commissioner Santa Maria made a motion to adjourn to Executive Session at 6:49 P.M. barring the public and the press, but including Superintendent Rogers, and Assistant Superintendent Casarella. The motion was seconded by Commissioner Klimaszewski. It passed unanimously on a voice vote.

The Board reconvened back into regular session at 7:09 pm.

Adjournment

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

The meeting adjourned at 7:09 P.M.

Attest:



Thomas J. Murphy, Secretary & Treasurer
MICHAEL S. DOMIAN