

DRAFT
MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Tuesday, March 17, 2015 at 5:30 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

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

Commissioner Murphy called the meeting to order at 5:35 p.m.

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

Superintendent Rogers reviewed jobbing fees with the committee and recommended a 10% increase to capture department cost for all labor and material. The committee agreed and referred the proposed rates to the Water Board for approval.

Fire connection charges were discussed. There was a review of condo associations who currently have a looped water main and are being billed for two fire connection charges. The Superintendent explained some of these loops have the second valve turned off per the request of the associations. The reason for this is to avoid the second connection charge. The Superintendent recommended removing the second fire connection charge for associations with a looped system that have less than 5 fire hydrants. A point was made; looped systems are per the request of the Board for redundancy of supply and for water quality reasons. Condo associations shouldn't have to pay the second connection charge if they're willing to install the looped system. The Committee agreed and referred this issue to the Water Board for approval.

The Committee briefly reviewed the town paving list as it relates to infrastructure maintenance or placement.

Commissioner Murphy made a motion to adjourn the meeting. The Motion was seconded by Commissioner Berkmoes the meeting was adjourned at 7:03 p.m.

Attest: Frederick W. Rogers, Superintendent