

DRAFT

MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Tuesday, January 27, 2016 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 5:31 p.m.

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

Superintendent Rogers briefly discussed a notification of required dam inspection from DEEP, and is currently soliciting proposals for inspection services for 3 of the Department's dams. The Superintendent anticipates presenting proposals to the Board of Water Commissioners at their February Board meeting.

The Superintendent reported on Reservoir# 1 dredging project. The contractor will begin this work on or before February 8th as long as the weather stays cold. In order for equipment to be driving into the reservoir to remove sediment the ground must have a substantial frost layer.

The Superintendent reported that DPH has approved a proposed location for a second test well for Well#2A. Sima Drilling will begin this work within two weeks. Woodard & Curran will make a determination whether or not it's a suitable location for a new well based on pump test.

The East Side Pressure Zone project (ESPZ) funding paperwork is in place with the DWSRF loan program and the Superintendent is waiting for final authorization from the Ct office of Treasurer and DPH; once approved the project construction components will be awarded and work will begin in spring 2016.

The Mill Street tank#1 painting was briefly discussed. Additionally, the installation of a mono pole for communications equipment at the Mill Street Tank site, and cost to erect was also discussed.

The RWA interconnection agreement was briefly discussed along with the proposed location and the vault specifications.

The Committee briefly discussed the town paving list as it relates to infrastructure maintenance.

Commissioner Murphy made a motion to adjourn the meeting. The Motion was seconded by Commissioner Berkmoes the meeting was adjourned at 6:08 p.m.

Attest: Frederick W. Rogers, Superintendent