

MINUTES OF THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING

A special meeting of the Board of Water Commissioners was held in the Southington Water Department, Administrative Offices, 605 West Queen Street, Southington, CT on Wednesday, March 2, 2016.

CALL TO ORDER: The meeting was called to order by Vice President Murphy at 5:30 P. M.

PRESENT: Vice President Tom Murphy, Commissioner Robert Berkmoes, Secretary & Treasurer Gregory Klimaszewski, Commissioner Erika Pocock, Superintendent Fred Rogers, Assistant Superintendent Bill Casarella.

Commissioner Berkmoes made a motion to enter executive session for negotiation matters. The motion was seconded by commissioner Pocock. The Board entered executive session at 5:35 pm.

The Board reconvened back in regular Session 6:43 pm.

There was a brief discussion regarding options for replacing Well #9 generator.

Commissioner Berkmoes made a motion to enter back into executive session for negotiation matters. The motion was seconded by commissioner Pocock. The Board entered executive session at 6:45 pm.

The Board reconvened back in regular Session 7:08 pm.

Adjournment: Secretary & Treasurer Klimaszewski made a motion to adjourn the meeting. Commissioner Berkmoes seconded the motion and it passed unanimously.

The meeting adjourned at 7:08 P.M.

Attest: _____
Gregory Klimaszewski, Secretary & Treasurer