

## MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Tuesday, July 12, 2016 at 5:30 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

Present: Commissioner Berkmoes, Commissioner Murphy, Commissioner Pocock, 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.

Utility Services, a SUEZ Group Asset Management Company presented to the Committee and discussed the possibility of utilizing their service for maintenance of the Department's water tanks. Superintendent Rogers stated he has received references and have been highly recommended. He believes if the coatings on the tanks are maintained, it could considerably prolong the life of the tanks. Utility Services guarantees all their work and therefore are quality driven. Payment for services can be budgeted since payment is spread over an eight to ten year period. This comes at an opportune time because of the Monopole Project and the need to move the communication equipment.

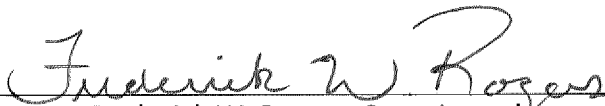
The Superintendent briefly discussed the East Side Pressure Zone Tank project. He informed the Board the project is going well and all the panels of the tank have been erected.

The Superintendent reported on the statues of wells 2&7 replacement. A preconstruction meeting is scheduled for Well#7 on 7/19, and DPH is reviewing the proposed Well#2A site location, and is drafting an agreement which will allow SWD replace the existing Well#2 at the original location sited by Don linnacelli of Woodard & Curran Engineers.

The Superintendent is soliciting proposals for Shuttle meadow Road and Flanders Road water main design in order to connect to and take over the Valley Water System water mains that currently serve the Pattonbrook Road area.

The Assist Superintendent briefly discussed Well#9 generator replacement project. He informed the Committee the natural gas service has been installed and he is currently finalizing the design criteria with the Department's engineers

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