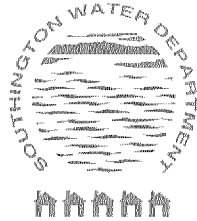


BOARD OF WATER COMMISSIONERS
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Robert M. Berkmoes
Erika Pocock
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William M. Casarella, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
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MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Wednesday, August 31, 2016 at 12:00 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

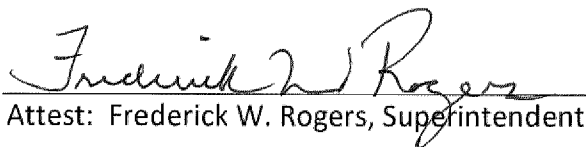
Present: Commissioner Berkmoes, Commissioner Murphy, Commissioner Pocock, Superintendent Rogers, and Assistant Superintendent Casarella, were present.

Commissioner Murphy called the meeting to order at 12:00 p.m.

A motion was made by Commissioner Berkmoes to approve the minutes from the July 12, 2016 Infrastructure Committee meeting. The motion was seconded by Commissioner Pocock.

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 at the July 12th, 2016 Infrastructure Committee meeting. Superintendent Rogers reiterated his comments from the July 12th meeting stating 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.

Commissioner Murphy made a motion to adjourn the meeting. The Motion was seconded by Commissioner Berkmoes the meeting was adjourned at 1:08 p.m.


Attest: Frederick W. Rogers, Superintendent