

Southington Water Department
MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Thursday May 4, 2017 at 5:30 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

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

Commissioner Murphy called the meeting to order at 5:31 p.m.

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

The Superintendent presented the Mill Street Tank Painting bids to the Committee for review. Amstar Painting was low bid at \$769,500. A discussion ensued regarding options for maintaining all the Water Department's steel tanks verses replacement with concrete tanks. The Superintendent is currently waiting for pricing from DN Tanks for costs on a 1 and 2-million-gallon tank, and from Utility Services Group putting the Department's 4 steel tanks in an asset management program. Once these costs are known the Board of Water Commissioners will be able to make a decision on what makes the most sense for maintaining the infrastructure.


The Superintendent presented plans on the DOT road and bridge realignment project on RI 322 scheduled for Fall 2017. The Superintendent recommended replacing valve clusters and approximately 250' (feet) of water main as part of this project. The Superintendent is also soliciting pricing from 3 engineering firms for design of a new water main bridge crossing located on Rt. 322 at the corner of Old Turnpike Road. These costs will be presented at the May Board meeting as part of the proposed Capital Budget.

Capital budget was discussed as it relates to The Department operation and Infrastructure Projects.

The Superintendent gave a brief update on the East Side Pressure Zone project. The tank site work is on-going. There was a problem with one of the pumps at the new pump station that is being addressed with the contractor and manufacturer. The Department staff continues the installation of Pressure Reducing Valves (PRV) in residential homes in the new pressure zone.

The Superintendent gave the Committee a brief update on the progress of Well 7A construction, Well 2A design, and the RWA Interconnection Project.

Commissioner Murphy made a motion to adjourn the meeting. The motion was seconded by Commissioner Berkmoes and the meeting was adjourned at 6:44 p.m.



Attest: Thomas J. Murphy, Commissioner