

BOARD OF WATER COMMISSIONERS SPECIAL MEETING
Thursday, June 1, 2017

There was a special meeting of the Board of Water Commissioners held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Thursday, June 1, 2017. A recording of this meeting can be found on tape # 662.

1.) **CALL TO ORDER:** The meeting was called to order at 5:33 pm by Vice-President Thomas Murphy. A quorum was determined by the Vice-President.

PRESENT: Vice President Thomas Murphy, Secretary/Treasurer Gregory Klimaszewski, Commissioner Robert Berkmoes, Commissioner Erika Pocock, Commissioner Joseph DelDebbio, Superintendent Frederick Rogers, Assistant Superintendent William Casarella, and Office Supervisor and Recording Secretary Maria Nason.

2.) ASSET MANAGEMENT/CAPITAL PLANNING:

Superintendent Rogers introduced Marty Mazzella, and Dick Johnson from Suez Water – Advanced Solutions. Mr. Mazzella presented and explained a tank asset management program to the Board. Mr. Mazzella explained this program as an alternative approach to maintaining water storage tanks. He briefly reviewed the program benefits, different options for maintaining the interior and exterior of the water tanks, the costs associated with the program along with a detailed outline of maintenance schedules and payment terms. Mr. Mazzella answered questions from the Board including questions about repairs, inspections, financial obligations, concrete tanks vs. steel tanks, downtime, types of overcoats, maintenance schedules, tank foundations, and mixing systems. Mr. Mazzella stated the program maintains the tanks so they remain in compliance with the requirements of the State of CT. Department of Public Health.

EXECUTIVE SESSION ANTICIPATED FOR PERSONNEL AND NEGOTIATION MATTERS:

Commissioner Berkmoes made a motion for adjournment to Executive Session, barring the public and the press but to include Superintendent Rogers and Assistant Superintendent Casarella. The motion was seconded by Commissioner Klimaszewski and it passed on a voice vote at 6:34 p.m.

The board reconvened back into regular session at 7:06 p.m.

ADJOURNMENT:

Commissioner Klimaszewski made a motion to adjourn the meeting. Commissioner Pocock seconded the motion and it passed unanimously.

The meeting adjourned at 7:07 p.m.

Attest: 

Gregory Klimaszewski, Secretary/Treasurer