

Southington Water Department
MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Monday, November 20, 2017 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 5:30 p.m.

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

The Superintendent introduced Joe Harris from Infrastructure Technologies Inc(ITI). Mr. Harris was asked to attend to provide a condition assessment from his inspection of the Mill Street and Robert Porter Road tanks. A discussion issued about replacement verses rehabilitation and various financing options for this work.

The Superintendent gave an update on current projects which included the ESPZ, Wells 2&7 replacement, The SWD/RWA Interconnection, the Flanders Road and Pattonwood Drive water main and PRV vault.

The Superintendent brought to the Committee's attention future capital projects that may need to take priority in the next couple of years. Discussion ensued regarding filter replacement at the Water Treatment Plant, Reservoir #3 intake structure along with a water quality study, and the replacement of Mill Street tanks.

Commissioner Berkmoes made a motion to adjourn the meeting. The motion was seconded by Commissioner Pocock and the meeting was adjourned at 7:15 p.m.



Attest: William M. Casarella, Assistant Superintendent