

BOARD OF WATER COMMISSIONERS SPECIAL MEETING
Saturday, January 27, 2018

There was a special meeting of the Board of Water Commissioners held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Saturday, January 27, 2018.

1.) CALL TO ORDER: The meeting was called to order at 2:00 pm by President Thomas Murphy. A quorum was determined by the President.

PRESENT: President Thomas Murphy, Vice President Erika Pocock, Secretary/Treasurer Robert Berkmoes, Commissioner Michael Domian, Commissioner Rudy Cabata, Commissioner Ralph Warner and Acting Superintendent William Casarella.

Commissioner Cabata made a motion to go into executive session barring the public and press but included candidates for personnel and negotiation matters. The motion was seconded by Commissioner Domian and it passed on a voice vote at 2:01 pm.

Commissioner Cabata made a motion to reconvene back to Regular session at 4:33 pm. The motion was seconded by Commissioner Domian on a voice vote.

Commissioner Pocock made a motion to adjourn the meeting. Commissioner Cabata seconded the motion and it pass on a voice vote.

The meeting adjourned at 4:35 pm.

Attest: 
Robert Berkmoes, Secretary/Treasurer