

Southington Water Department
MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Wednesday February 28, 2018 at 5:30 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

PRESENT: Commissioner Berkmoes, Commissioner Murphy, Commissioner Pocock and Superintendent Casarella were present.

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Murphy at **5:49 p.m.**
2. **Easements for Mill Street Tank:** The Committee discussed different options and scenario's concerning a temporary easement and the Water Department utility easement off Mill Street.
3. **Engineering Proposal for Mill Street Tank Project:** Superintendent Casarella supplied the Committee with three Engineering Proposal for the tank project. The pros and cons were discussed on each of the three proposals. The committee asked Superintendent Casarella to send the proposals to each Board member for them to review before the next Board meeting.
4. **Water Main Projects:** Superintendent Casarella told the Committee that we budgeted to replace approximately 250' of 2 1/2" water main with 8" ductile iron main on Ceella Dr. The plan is to start around April 1st.
Replacing water main on Hill and Rourke Ave was approved by the Board at the February Board meeting. Superintendent Casarella explain to the Board he will get engineering services done and then put the job out to bid.
Due to the Town plans on road relocation work at the intersection of Hart and Curtiss St. plans are being made to do some minors upgrades to the water main before the Town starts construction.
5. **Capital Projects:** The Department is still waiting on DEEP to approve Well 2A plans before going out to bid.
6. **Future Capital Projects:** There was a brief discussion on DWSRF funding and what projects that are currently list with the DPH. The current projects listed are Res 3 dredging, Mill Street Tank, Filter Plant upgrade and Automated Meter Infrastructure (AMI)

7. **Other:** Superintendent Casarella brought up the issue of RPD testing of residential irrigation systems. Letters were sent out to contractors notifying them of the Department decision not to allow outside testing. Further discussion will take place at the next Board meeting

8. **Executive Session for personnel and negotiation matters:**

Commissioner Berkmoes made a motion to go into Executive Session. The motion was seconded by Commissioner Murphy at **6:48 p.m.**

Commissioner Murphy made a motion to come out of Executive Session at **7:25 p.m.**

The motion was seconded by Commissioner Pocock.

Commissioner Berkmoes made a motion to adjourn the meeting. The motion was seconded by Commissioner Murphy at **7:27 p.m.**



Attest: William M. Casarella, Superintendent