

BOARD OF WATER COMMISSIONERS SPECIAL BOARD MEETING

Monday March 19, 2018

There was a Special Board of Water Commissioners meeting held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Monday March 19, 2018.

1.) CALL TO ORDER: The meeting was called to order at 6:00 p.m. 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 Ralph Warner and Superintendent William Casarella.

2.) OLD BUSINESS:

Commissioner Domian made a motion to go into Executive Session, barring the public and the press but to include Superintendent Casarella, John McClellan from Tighe & Bond and Steve Rupar from Tata & Howard. The motion was seconded by Commissioner Warner and it passed on a voice vote at 6:01 p.m.

a.) Engineering Services for Mill Street Tank Project

Commissioner Berkmoes made a motion to accept the proposal from Tighe & Bond for the Mill St. Tank Replacement Design and Construction Services. The motion was seconded by Commissioner Pocock and it passed on a voice vote.

3.) NEW BUSINESS:

a.) Superintendent Casarella brought before the Board Tighe & Bonds 2018-2019 GIS On-Call Proposal. Casarella explained that the proposal includes configuring ArcGIS online applications, on-site training, documentation, map production, hardware/software support and installation. Ipad/GIS are frequently used by staff. Commissioner Warner made a motion to accept the proposal for \$12,000 from Tighe & Bond for the On-Call Services. The motion was seconded by Commissioner Domian and it passed on a voice vote.

Superintendent Casarella stated that Snyder Civil Engineering is working on the engineering service for the water main installation on Rourke and Hill St. It could be approximately 8 weeks before bids go out.

Superintendent Casarella said he is working on DEEP requested engineering proposals for Dam Inspections for Reservoir 3, Crescent Lake, and an Emergency Action Plan for Res 1 and a General Permit Registration for Water Treatment Wastewater.

4.) OTHER:

Nothing to report

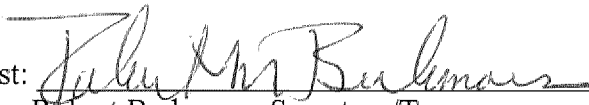
EXECUTIVE SESSION:

Went into Executive Session under Old Business at 6:01p.m. Came out of Executive Session at 9:04 p.m.

ADJOURNMENT:

Commissioner Berkmoes made a motion to adjourn the meeting. Commissioner Domian seconded the motion and it passed on a voice vote.

The meeting adjourned at 9:05 p.m.

Attest: 
Robert Berkmoes, Secretary/Treasurer