

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 April 30, 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 5:51 p.m.
2. **Easements for Mill Street Tank:** Superintendent Casarella discussed with the Committee that an on-site meeting was held on April 27, 2018. A temporary Easement was discussed with Don Rinaldi (81 Sunnybrook Hill) and Brian Belanger (78 Sunnybrook Hill). SWD attorney John Kania will Draft a letter Intent Agreement.
3. **Mill St. Tank Project:** Superintendent Casarella went over with the Committee steps that are currently underway and DWSRF funding for the project.
4. **Water Main Projects:** Superintendent Casarella told the Committee that Celella Drive water main has been installed. Pressure testing, chlorination and individual service connection will follow to complete the job.
Rourke and Hill St. are still in the design phase with bids possible going out in a few weeks.
5. **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 Project, Filter Plant upgrade and Automated Meter Infrastructure (AMI).
6. **Other:** Superintendent Casarella brought up and discussed Capital Expenditures for the 2018-2019 Budget.
7. **Executive Session:**

Commissioner Murphy made a motion to go into Executive Session. The motion was seconded by Commissioner Pocock at 8:05 p.m.

Commissioner Pocock made a motion to come out of Executive Session at 8:26 p.m. The motion was seconded by Commissioner Murphy.



Attest: William M. Casarella, Superintendent