

Southington Water Department
MINUTES OF THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING

A special meeting of the Board of Water Commissioners, was held on Monday July 16, 2018 at 6:00 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

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

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Murphy at 6:05 p.m.

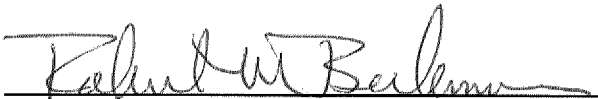
2. **Executive Session for Strategic Negotiations and Personnel Matters**

Commissioner Warner made a motion to go into Executive Session, barring the public and press but to include Don Iannicelli and Superintendent Casarella. Commissioner Berkmoes seconded the motion and it passed on a voice vote at 6:06 p.m.

Commissioner Warner made a motion to reconvene back into regular session. Commissioner Berkmoes seconded the motion and it passed on a voice vote at 7:48 p.m.

3. **Adjourn**

Commissioner Pocock made a motion to adjourn the meeting. Commissioner Warner seconded the motion and it was passed at 7:50 p.m.



Attest: Robert Berkmoes, Secretary/Treasurer