

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 30, 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, Commissioner Cabata and Superintendent Casarella were present.


1. **CALL TO ORDER:** The meeting was called to order by Commissioner Murphy at 6:03 p.m.

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

Commissioner Berkmoes made a motion to go into Executive Session, barring the public and press but to include Don Iannicelli (Woodard & Curran), Attorney Ann Catino and Superintendent Casarella. Commissioner Warner seconded the motion and it passed on a voice vote at 6:04 p.m.

3. **Adjourn**

Commissioner Cabata made a motion to adjourn the meeting. Commissioner Warner seconded the motion and it was passed at 8:14 p.m.


Attest: Robert Berkmoes, Secretary/Treasurer