

Southington Water Department
MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING

A special meeting of the Board of Water Commissioners, Infrastructure Committee was held on Thursday, December 6, 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 Berkmoes at **5:40 p.m.**

2. **Well 2 Project:** Superintendent Casarella stated the Well 2 project was stopped due to a non-compliance issue concerning AIS (American Iron and Steel) of the 30" casing. DPH was notified and drilling ceased until the DPH and EPA reviewed the issue and gets back to us on how to proceed. SB Church will not charge for the non-compliant casing valued at \$11,141. All parties believe it was an honest mistake knowing SB Church reputation. After 11 days since drilling ceased Superintendent Casarella received a phone call from DPH that EPA and DPH have reviewed and approved to move forward under stipulations presented to us.
Final process for funding is being done. Everything requested from DPH was turned in by the December 3RD dead line. Moving on to Attorney General and other financial departments for review.

3. **Mill Street Tank Project:** Superintendent Casarella told the Committee that he's waiting for DPH approval to move forward and go out to bid. Casarella has been stressing to the DPH that the project is very time sensitive. The Archaeology study for the new parcel on Mill St. was found to be Ok. Still waiting for signatures for Lease agreement with T-Mobile that includes them paying for antenna relocation. Casarella stated that he is having Attorney Kania draft a letter stating of our plans concerning the relocation. Superintendent Casarella talked to DPH this afternoon and was told it's in the technical review process and should be good by the Board Meeting on 12-13-18.

4. **Water Main Projects:** Water main Installation on West Main Street through Plantsville Center. Superintendent Casarella said he discussed it in Public Work Committee meeting. Casarella needs to go for 8-24 approval from Town Council and Planning and Zoning.
Finishing up final drawings and bid specifications for the water main installation etc., Snyder Civil did the design. Casarella requested Snyder Civil give him a proposal for Engineering Services, Bidding Assistance and Record Drawings (as-builts) for the project. Snyder came back with a proposal of \$9,180. Casarella will explain more of the project at next Board meeting


5. Future Capital Projects: There was a brief discussion on the following.

AMI (Automated Meter Infrastructure)
Iron and Manganese Treatment Removal
Replace Filters at Treatment Plant.

All projects will be discussed and possibly putting in the Budget to hire a Consulting Firm to project cost and latest technology.

6. Succession Planning: Superintendent Casarella reminded the Committee of interviews for the Assistant Superintendent vacancy this Saturday, December 8, 2018.

Commissioner Berkmoes made a motion to adjourn the meeting. The motion was seconded by Commissioner Murphy at **8:18 p.m.**



Attest: William M. Casarella, Superintendent