

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

A special meeting of the Board of Water Commissioners, was held on Saturday, December 8, 2018 at 9:30 a.m. at the Department Offices, 605 West Queen Street, Southington, CT.

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

1. CALL TO ORDER:

The meeting was called to order by Commissioner Murphy at 9:45 a.m.

2. Old Business

a) Assistant Superintendent Interviews

3. Executive Session

Commissioner Berkmoes made a motion to go into Executive Session, excluding public and press but including the Superintendent, and applicants which will be individually interviewed. Commissioner Warner seconded the motion and it was passed on a voice vote at 9:46 a.m.

Commissioner Pocock made a motion to reconvened back to regular session. Commissioner Berkmoes seconded the motion and it passed on a voice vote at 12:50 P.M.

Adjourn

Commissioner Warner made a motion to adjourn the meeting. Commissioner Berkmoes seconded the motion and it was passed at 12:51 p.m.



Attest: Robert Berkmoes, Secretary/Treasurer