

BOARD OF WATER COMMISSIONERS SPECIAL MEETING

Tuesday, April 16, 2019

There was a meeting of the Board of Water Commissioners held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Tuesday, April 16, 2019. A recording of this meeting can be found at the Department office.

1.) **CALL TO ORDER:** The meeting was called to order at 5:37 pm by President Thomas Murphy. A quorum was determined by the President.

PRESENT: President Thomas Murphy, Secretary/Treasurer Robert Berkmoes, Commissioner Rudy Cabata, Commissioner Ralph Warner, Superintendent William Casarella, Office Supervisor and Recording Secretary Maria Nason.

2.) **WEST MAIN STREET/SOUTH MAIN STREET WATER MAIN PROJECT**

Superintendent Casarella presented the Board with bids for the West Main Street/South Main Street Water Main project. The bids came in much higher than expected due the technical requirements of the project. The Superintendent reviewed revisions he made on the draft budget for FY 2020 to accommodate the increase. Snyder Civil Engineering is currently reviewing the low bid submitted by John J Brennan Construction Co. in the amount of \$996,815.00. The Board considered several options including changing the scope of the project and rebidding and rejecting the bids. After much discussion, Commissioner Cabata made a motion to accept the bid from the John J Brennan Construction Co. in the amount of \$996,815.00 on the condition the bid meets all the qualifications sent forth in the bid documents. Commissioner Berkmoes seconded the motion and it passed on a voice vote.

3.) **EXECUTIVE SESSION ANTICIPATED FOR PERSONNEL AND NEGOTIATION MATTERS:**

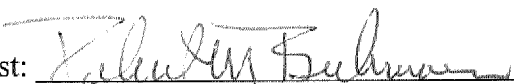
Commissioner Berkmoes made a motion for adjournment to Executive Session, barring the public and the press but to include Superintendent Casarella. The motion was seconded by Commissioner Warner and it passed on a voice vote at 6:06 p.m.

Commissioner Cabata made a motion to reconvene back to Regular Session at 6:55 p.m. The motion was seconded by Commissioner Berkmoes and it passed on a voice vote.

ADJOURNMENT:

Commissioner Berkmoes made a motion to adjourn the meeting. Commissioner Cabata seconded the motion and it passed on a voice vote.

The meeting adjourned at 6:56 p.m.

Attest: 
Robert Berkmoes, Secretary/Treasurer