

# **BOARD OF WATER COMMISSIONERS MEETING**

## **Thursday, October 10, 2019**

There was a meeting of the Board of Water Commissioners held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Thursday, October 10, 2019. A recording of this meeting can be found at the Department office.

**1.) CALL TO ORDER:** The meeting was called to order at 6:00 pm by President Thomas Murphy. A quorum was determined by the President.

**PRESENT:** President Thomas Murphy, Vice-President Erika Pocock, Commissioner Mike Domian, Commissioner Rudy Cabata, Commissioner Ralph Warner, Superintendent William Casarella, Office Supervisor and Recording Secretary Maria Nason.

### **2.) COMMUNICATIONS:**

**a.) Communication from the Public:**

None.

**b.) Communication from Administration:**

Superintendent Casarella presented a plaque to Commissioner Michael Domian on behalf of the Board to express their gratitude and appreciation for his commitment and dedication to the Department for the past ten years.

**c.) Communication from Board Members:**

Commissioner Cabata stated he spoke with a customer who resides at 34 Vermont Ave who stated her sidewalk was not repaired after renovations were completed on 31 Vermont Ave. She believes the damage may have been from the water line installation. Superintendent Casarella stated he will have the Distribution Foreman look into the matter.

### **3.) MILL STREET TANK PROJECT:**

Superintendent Casarella presented a proposal from PreLoad, LLC for the construction of a communication tower and communication building at the Mill Street tank site. He explained the various line items and discussed the timeframe for the project. He has submitted a request to CT DPH to qualify this construction for the contingency amount previously approved in the original DWSRF loan for Mill Street Tank.

Commissioner Pocock made a motion to accept the bid proposal for the construction of a communication tower and communication building at the Mill Street tank site as presented in the proposal dated October 9, 2019 submitted by PreLoad, LLC in the amount of \$396,014.69. Commissioner Warner seconded the motion and it was approved unanimously by a voice vote.

**4.) OTHER**

None.

**EXECUTIVE SESSION ANTICIPATED FOR PERSONNEL AND NEGOTIATION MATTERS:**

Commissioner Domian 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 6:20 p.m.

Commissioner Pocock made a motion to reconvene back to Regular Session at 6:35 p.m. The motion was seconded by Commissioner Domian and it passed on a voice vote.

**ADJOURNMENT:**

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

The meeting adjourned at 6:36 p.m.

Attest:

  
Robert Berkmoes, Secretary/Treasurer