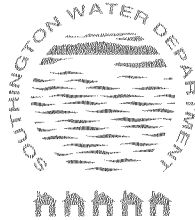


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



William M. Casarella, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
P. O. Box 111
Southington, CT 06489-0111
(860) 628-5593 • Fax (860) 621-0491

Southington Water Department
MINUTES OF THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING
November 21, 2020

A special meeting of the Board of Water Commissioners, was held virtually on Saturday, November 21, 2020 at 10:30 a.m.

1. CALL TO ORDER:

The meeting was called to order by Commissioner Pocock at 10:30 a.m.

PRESENT: Commissioner Erika Pocock, Commissioner Robert Berkmoes, Commissioner Ralph Warner, Commissioner Thomas Murphy, Commissioner Rudy Cabata, Commissioner Ron Lamoreux, Superintendent William Casarella and Assistant Superintendent Albert Fiorillo

2. COMMUNICATIONS:

a) Communication from the Public:

None.

b) Communications from Administration:

None.

c) Communications from Board Members:

None.

3. PRESENTATION OF PROPOSALS FOR MANGANESE PILOT STUDY

Three Consulting Firms gave proposal presentations for the Manganese Pilot Study.

- 1) Wright-Pierce represented by Mariusz Jedrychowski, P.E. and Rich Protasowicki, P.E.
- 2) Tighe & Bond represented by John McClellan, PhD, PE and Louis Soracco, P.E.
- 3) Woodard & Curran represented by Stevin Robbins, P.E. and Srivalli B. Sukuru, P.E.

There were lengthily discussions with each consulting firm. One hour was given for each presentation.

3. Executive Session Anticipated for Personnel and Discussion of Qualifications for Manganese Pilot Study

Commissioner Warner made a motion to go into Executive Session, excluding public and press but including the Superintendent Casarella and Assistant Superintendent Fiorillo. Commissioner Cabata seconded the motion and it was passed on a voice vote at 2:40 p.m.

Commissioner Murphy made a motion to reconvened back to regular session. Commissioner Warner seconded the motion and it passed on a voice vote at 2:56 p.m.

Adjourn

Commissioner Cabata made a motion to adjourn the meeting. Commissioner Murphy seconded the motion and it was passed at 3:00 p.m.



Attest: William M. Casarella, Superintendent