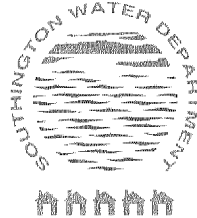


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



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
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Southington Water Department
MINUTES OF THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING
December 3, 2020

A special meeting of the Board of Water Commissioners, was held on Wednesday, December 3, 2020 at 6:00 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

1. CALL TO ORDER:

The meeting was called to order by Commissioner Pocock at 6:09 p.m.

PRESENT: Commissioner Erika Pocock, Commissioner Robert Berkmoes, Commissioner Ralph Warner, Commissioner Thomas Murphy, Commissioner Rudy Cabata and Commissioner Ron Lamoreux.

2. EXECUTIVE SESSION FOR PERSONNEL MATTERS

Commissioner Cabata made a motion to move into executive session for personnel matters. Seconded by Commissioner Murphy. Motion passed unanimously.

Commissioner Warner made a motion to come out of executive session at 7:24 p.m. Seconded by Commissioner Cabata. Motion passed unanimously.

Adjourn

Adjournment was made by commissioner Cabata and Seconded by Commissioner Warner. The meeting Adjourned at 7:25 p.m.

Attest: Erika Pocock, President