

BOARD OF WATER COMMISSIONERS SPECIAL MEETING

Thursday, March 24, 2022

There was a special meeting of the Board of Water Commissioners held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Thursday, March 24, 2022 at 5:30pm. A recording of this meeting can be found at the Department office.

1.) **CALL TO ORDER:** The meeting was called to order at 5:35 pm by President Robert Berkmoes.

PRESENT: President Robert Berkmoes, Vice President Erika Pocock, Secretary/Treasurer Rudy Cabata, Commissioner Ralph Warner, Commissioner Thomas Murphy, Commissioner Ronald Lamoreux, Superintendent Douglas Arndt, Assistant Superintendent Alfred Fiorillo, and Office Manager and Recording Secretary Nancy Sullivan.

2.) **COMMUNICATIONS:**

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

None

b.) **Communication from Administration:**

None

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

Secretary/Treasurer Cabata commended the Department for following up on a water quality issue on Flanders Road.

3.) **RATE STUDY PRESENTATION:**

David Fox of Raftelis gave a presentation of the services they offer as a leading financial consultant in the utilities market.

4.) **500 CURTIS STREET:**

Superintendent Arndt discussed the faulty water meter damage at 500 Curtis Street.

5.) **EXECUTIVE SESSION ANTICIPATED FOR NEGOTIATION MATTERS:**

Pursuant to Conn. Gen.Stat. Section 1-210(b)(7), Section 25-32d(e), and 1-210(b)(4)

Commissioner Warner made a motion for adjournment to Executive Session at 7:13pm, barring the public but to include Superintendent Arndt, Assistant Superintendent Fiorillo, and Office Manager Nancy Sullivan. The motion was seconded by Commissioner Warner.

Meeting reconvened at 7:49pm.

ADJOURNMENT:

Vice President Pocock made a motion to adjourn the meeting. The motion was seconded by Commissioner Warner at 7:50pm.

A handwritten signature in blue ink, appearing to read "Douglas Arndt", with a long horizontal stroke extending to the right.

Attest: _____
Douglas Arndt, Superintendent