

**BOARD OF WATER COMMISSIONERS SPECIAL MEETING MINUTES
THURSDAY, JANUARY 20, 2022**

There was a special meeting of the Southington Board of Water Commissioners held at the department's administrative offices located at 605 West Queen Street, Southington, Connecticut, on Thursday, January 20, 2022. A recording of this meeting is achieved at the Department office.

1. Call To Order - The meeting was called to order at 4:35 pm by President Berkmoes.

Present: President Robert Berkmoes, Vice President Erika Pocock, Secretary/Treasurer Rudy Cabata, Commissioners Ralph Warner, Commissioner Thomas Murphy, Commissioner Ronald Lamoreux, Superintendent Douglas Arndt, and William Casarella.

2. Communications

- a. Communications from the Public - None
- b. Communications from Administration - None
- c. Communications from Board Members - None

3. Personnel Matters

Commissioner Warner moved to enter the Executive Session barring the public and the press but to include Superintendent Arndt, and William Cassarella. The motion was seconded by Commissioner Pocock. The motion passed unanimously on a voice vote at 4:36 pm.

Commissioner Cabata moved to exit the Executive Session. The motion was second by Commissioner Murphy. The motion passed unanimously on a voice vote at 5:46 pm.

Commissioner Cabata moved to suspend Assistant Superintendent, Al Fiorillo, for two weeks without pay. The motion was seconded by Commissioner Murphy. The Commissioners discussed the severity of discipline. The motion failed on a roll call vote with the commissioners voting as follows: Berkmoes: Aye, Pocock: No, Cabata: Aye, Warner: No, Murphy: Aye, Lamoreux: No.

Commissioner Pocock moved to adjourn. The motion failed due to lack of a second.

Commissioner Pocock moved to table. The motion was seconded by Commissioner Lamoreux. The motion failed on a roll call vote with the commissioners voting as follows: Berkmoes: No, Pocock: Aye, Cabata: No, Warner: Aye, Murphy: No, Lamoreux: Aye.

Commissioners further discussed the severity of discipline.

Commissioner Warner moved to go back into Executive Session barring the public and the press but to include Superintendent Arndt, and William Cassarella. The motion was seconded by Commissioner Cabata. The motion passed unanimously on a voice vote at 5:52pm.

Commissioner Warner moved to exit the Executive Session. The motion was seconded by Commissioner Pocock. The motion passed unanimously on a voice vote at 6:02 pm.

Commissioner Warner moved to adjourn and end the special meeting. The motion was seconded by Commissioner Lamoreux. The motion passed unanimously on a voice vote at 6:03 pm.

Respectfully Submitted, Douglas R. Arndt, Superintendent


