

**BOARD OF WATER COMMISSIONERS SPECIAL MEETING MINUTES
MONDAY, JANUARY 31, 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 Monday, January 31, 2022. A recording of this meeting is achieved at the Department office.

1. Call To Order - The meeting was called to order at 4:02 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 Attorney William Ryan.

2. Approval of minutes from January 20, 2022 Special Board Meeting

Commissioner Pocock moved to revise the minutes to reflect the fact that the Board caucused to discuss the issue at hand and to more accurately notate that the commissioners that voted against the motion were in favor for more severe punishment. 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.

Commissioner Pocock moved to table the minutes until the recording from January 20th can be played back. The motion was seconded by Commissioner Warner. The motion passed unanimously on a voice vote.

3. Communications

- a. Communications from the Public - None
- b. Communications from Administration - None
- c. Communications from Board Members - Commissioner Pocock wanted to commend the crew for their hard work during a cold and long day repairing the water main break on Canal Street.

4. Personnel Matters

Commissioner Cabata moved to enter the Executive Session barring the public and the press but to include Superintendent Arndt, and William Ryan. The motion was seconded by Commissioner Warner. The motion passed unanimously on a voice vote at 4:10 pm.

The Board exited Executive Session at 5:34 pm.

Commissioner Warner moved to adjourn and end the special meeting. The motion was seconded by Commissioner Cabata. The motion passed unanimously on a voice vote at 5:35 pm.

Respectfully Submitted, Douglas R. Arndt, Superintendent


