

BOARD OF WATER COMMISSIONERS REGULAR MEETING MINUTES

Thursday, February 10th, 2022

There was a regular meeting of the Board of Water Commissioners held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Thursday, February 10th, 2022. A recording of this meeting can be found at the Department office.

1.) CALL TO ORDER: The meeting was called to order at 6:01 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, Office Manager Nancy Sullivan, Recording Secretary Angela Pascariello and Attorney William Ryan.

2.) APPROVAL OF MINUTES

a.) January 13th, 2022 Regular Board Meeting Secretary/Treasurer Cabata made a motion to accept the minutes with changes to 6a. His motion was seconded by Commissioner Warner. The motion passed unanimously on a voice vote.

b.) January 20th, 2022 Special Board Meeting Vice President Pocock made a motion to amend the minutes to provide more details to reflect that the board held a caucus during the meeting on the 20th. The motion was seconded by Commissioner Lamoreux. The motion failed on a roll call vote with the commissioner voting as follows:
Berkmoes: No, Pocock: Aye, Cabata: No, Warner: No, Murphy: No, Lamoreux: Aye.

c.) January 31st, 2022 Special Board Meeting Secretary/Treasurer Cabata made a motion to accept the minutes. His motion was seconded by Commissioner Murphy. The motion passed unanimously on a voice vote.

3.) COMMUNICATIONS:

a.) Communication from the Public:

None

b.) Communication from Administration:

Superintendent Arndt stated that we are working along with Dish Network in providing them space on the Mill Street Tank communications tower.

c.) Communication from Board Members:

None

4.) PERSONNEL MATTERS:

Executive session for a Personnel Issue. Vice President Pocock made a motion for adjournment to Executive Session at 6:11pm, baring the public but to include Superintendent Arndt and Attorney William Ryan. The motion was seconded by Commissioner Murphy.

Open meeting resumed at 6:19pm.

Commissioner Cabata made a motion to reinstate Albert Fiorillo based upon agreement reached in Executive Session. The motion was seconded by Commissioner Murphy. The motion passed on a roll call vote with the commissioners voting as follows: Berkmoes: Aye, Pocock: No, Cabata: Aye, Warner: Aye, Murphy: Aye, Lamoreux: No.

5.) NEW BUSINESS:

a.) 58 Mastrianni Place

Superintendent Arndt stated that the property plan was reviewed and approved by the Fire Department. The property meets all department standards that are required. Vice President Pocock made a motion to approve the application and it was seconded by Commissioner Lamoueux.

6.) FINANCIAL MATTERS:

a.) Review of Water Billings & Outstanding Jobbing Bills & Approval of Invoices:

Credit Card Procedure was discussed.

b.) Review of Financial Statements:

The board would like to receive financial statements for review a week prior to the scheduled meeting if possible. Commissioner Warner made a motion to accept the approval of statements it was seconded by Secretary/Treasurer Cabata.

7.) COMMITTEE REPORTS:

None

8.) OLD BUSINESS:

a.) Well 10 Construction

Well 10 has been constructed and now in the development phase with SB Church doing the work. The site development plans are going through Planning and Zoning and the project is on schedule to bid in March.

b.) Well 9 Diversion Permit

The Diversion Permit was approved by CT DEEP and is effective February 7th, 2022. For the next Twenty-Five Years.

c.) SWD Emergency Response Plan

Superintendent Arndt discussed putting a plan together of how the department responds to emergency situations.

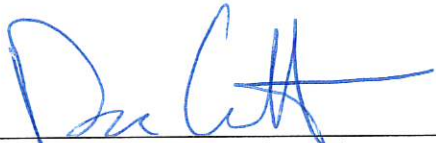
9.) ACTION ITEMS:

None

ADJOURNMENT:

Secretary/Treasurer Cabata made a motion to adjourn the meeting at 6:58pm. Vice President Pocock seconded the motion and it passed on a voice vote.

Attest:



Douglas Arndt, Superintendent