

**SOUTHINGTON WATER DEPARTMENT
MINUTES OF THE INFRASTRUCTURE COMMITTEE SPECIAL MEETING
MONDAY, March 7, 2022**

There was an infrastructure meeting of the Board of Water Commissioners held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Monday, March 7, 2022. A recording of this meeting can be found at the Department office.

1.) **CALL TO ORDER:** The meeting was called to order at 5:41pm by President Robert Berkmoes.

PRESENT: President Robert Berkmoes, Commissioner Ralph Warner, Commissioner Thomas Murphy, Superintendent Douglas Arndt, Office Manager and Recording Secretary Nancy Sullivan.

2.) **INFRASTRUCTURE PROJECTS:**

The following projects were discussed:

- Well 10 – Going out to bid
- Well 2A – Under preforming and discussed solutions
- Well 2 – Older well may require up-dating
- Well 9 – Redevelopment recommended
- Water main improvements at various locations
- Patton Brook Well
- Potential City of Bristol Interconnection
- Meriden-Waterbury Turnpike booster station

3.) **FUTURE CAPITAL PROJECTS:**

Superintendent Arndt discussed the cost of supplies and the lead time to get supplies is lengthy for some products. With the changing economy and the uncertainty of the future economy capital projects costs are incredibly challenging to budget and forecast. Vehicle needs and boiler replacement were also discussed.


4.) **ADMINISTRATIVE INFRASTRUCTURE:**

New finance software and water meter installation software were discussed.

ADJOURNMENT:

Commissioner Murphy made a motion to adjourn the meeting. The motion was seconded by Commissioner Berkmoes at 8:21pm.

Attest:



Douglas Arndt, Superintendent