

Southington Water Department
MINUTES OF THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING

A special meeting of the Board of Water Commissioners, was held on Tuesday, August 3, 2021 at 5:00 p.m. at the Department Offices, 605 West Queen Street, Southington, CT.

PRESENT: President Erika Pocock, Vice President Robert Berkmoes, Secretary/Treasurer Ralph Warner, Commissioner Thomas Murphy, Commissioner Rudy Cabata, and William Casarella.

1. **CALL TO ORDER:** The meeting was called to order at 5:13 pm by President Erika Pocock. A quorum was determined by the President.

2. **Communication from the Public** – None

3. **Executive Session for Personnel Matters**
Commissioner Cabata made a motion to go into Executive Session, barring the public and press but to include William Casarella. Commissioner Warner seconded the motion and it passed on a voice vote at 5:14 p.m.

Commissioner Berkmoes made a motion to reconvene back to Regular Session at 6:03 p.m. The motion was seconded by Commissioner Murphy and it passed on a voice vote.

4. **Adjourn**
Commissioner Cabata made a motion to adjourn the meeting. Commissioner Warner seconded the motion and it was passed on a voice vote at 6:04 p.m.



Attest: William M. Casarella