

Southington Water Department
MINUTES OF THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING
September 30, 2021

A special meeting of the Board of Water Commissioners, was held on Thursday, September 30, 2021 at 6:00 p.m.

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Berkmoes at 6:03 p.m.

PRESENT: Commissioner Robert Berkmoes, Commissioner Ralph Warner, Commissioner Murphy Commissioner Rudy Cabata, Commissioner Lamoreux, Superintendent Douglas Arndt, Assistant Superintendent Albert T. Fiorillo and William Casarella.

2. **Communication from the Public:** There were no communications from the Public.

Commissioner Pocock joined the meeting at 6:14 p.m.

3. **Update on Lead Service Removal Funding:** Superintendent Arndt reported on the various funding opportunities that will be available from the Federal Government. The Department will be aggressively going after this funding to fund Lead Service Replacement, the Manganese Treatment Plant and other potential shovel ready projects. Management will be scheduling a meeting in Hartford with the CT DPH in October discuss the possible funding opportunities for the Department.

4. **Land Acquisition:** 125 Robert Porter Road, to be discussed in Executive Session

5. **Executive Session:** Commissioner Warner made a motion for adjournment to Executive Session, barring the public and the press but to include Superintendent Arndt, Assistant Superintendent Fiorillo and William Casarella. The motion seconded by Commissioner Pocock and passed on a voice vote at 6:25 p.m.

Commissioner Warner made a motion to reconvene back to regular session at 6:47 p.m. The motion was seconded by Commissioner Pocock and it passed on voice vote.

Commissioner Cabata made a motion to allow the Superintendent to negotiate the purchase of the property located at 125 Robert Porter Road in Southington. Commissioner Murphy seconded and it passed on a voice vote.

6. **Adjournment:** Commissioner Cabata made a motion to adjourn the meeting at 6:48 p.m., Commissioner Warner seconded the motion and it passed on voice vote.



Attest: Douglas R. Arndt, Superintendent