

Southington Water Department
MINUTES OF THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING
January 21, 2021

A special meeting of the Board of Water Commissioners was held at the Southington Water Departments Administrative Office, 605 West Queen Street on Thursday, January 21, 2021 at 6:00 p.m.

1. CALL TO ORDER

The meeting was called to order by Commissioner Pocock at 6:11 p.m.

PRESENT: Commissioner Erika Pocock, (virtual) Commissioner Robert Berkmoes, Commissioner Ralph Warner, Commissioner Thomas Murphy, Commissioner Rudy Cabata, Commissioner Ron Lamoreux, Superintendent William Casarella and Assistant Superintendent Albert Fiorillo

2. Manganese Pilot Study

There was Three Consulting Firms proposals for the Manganese Pilot Study.

Wright-Pierce - \$18,000

Tighe & Bond - \$45,000

Woodard & Curran - \$25,700

Commissioner Cabata made a motion to accept Wright-Pierce proposal to do the Pilot Study for \$18,000. Commissioner Murphy seconded the motion and it passed on a voice vote.

3 Easement off Village Gate Tank Property

There was a lengthy discussion on a request for an easement on small piece of Water Department property off SWD rite-of-way to Village Gate Tank. The Board reviewed the GIS, Plot Plan and other mapping of the proposed easement. The Board agreed the that the size and width was bigger than what was needed. The Board asked Assistant Superintendent to contact Mr. Drury to discuss a smaller parcel and to contact our attorney to draft language on retaining our rights to the easement.

4. Executive Session for Strategic Negotiations and Personnel Matters.

Commissioner Warner made a motion to go into Executive Session, excluding public and press but including the Superintendent Casarella and Assistant Superintendent Fiorillo. Commissioner Cabata seconded the motion and it was passed on a voice vote at 6:43 p.m.

Commissioner Cabata made a motion to reconvened back to regular session.

Commissioner Berkmoes seconded the motion and it passed on a voice vote at 8:51 p.m.

5. **Adjourn**

Commissioner Lamoreux made a motion to adjourn the meeting. Commissioner Warner seconded the motion and it was passed at 8:53 p.m.

A handwritten signature in blue ink that reads "William M. Casarella". The signature is written in a cursive style and is positioned above a horizontal line.

Attest: William M. Casarella, Superintendent