

BOARD OF WATER COMMISSIONERS SPECIAL MEETING

Saturday, June 12, 2021

There was a special meeting of the Board of Water Commissioners held at the department administrative offices, 605 West Queen Street, Southington, Connecticut, on Saturday, June 12, 2021. A recording of this meeting can be found at the Department office.

1.) CALL TO ORDER: The meeting was called to order at 9:13 a.m. by President Erika Pocock. A quorum was determined by the President.

PRESENT: President Erika Pocock, Vice President Robert Berkmoes, Secretary/Treasurer Ralph Warner, Commissioner Thomas Murphy, Commissioner Rudy Cabata, Commissioner Ron Lamoreux, Assistant Superintendent Albert Fiorillo and William Casarella.

2.) SUPERINTENDENT INTERVIEW:

Superintendent interviews were conducted in an executive session. Commissioner Cabata made a motion for adjournment into executive session, barring the public and press but to include candidates for Superintendent. Commissioner Murphy seconded the motion and it was passed on a voice vote at 9:14 a.m.

Commissioner Cabata made a motion to reconvene back to regular session at 11:25 am. Commissioner Berkmoes seconded the motion and it was passed on a voice vote.

3.) WATER RATES:

Commissioner Berkmoes made a motion to raise the consumption charge by 5%, to raise the service/infrastructure charge by \$2.00, and to raise hydrant fees for the Town of Southington to \$40.00 per hydrant and the Town of Cheshire to \$79.00 per hydrant. Commissioner Warner seconded the motion and it passed on a vote of 5-1 with President Pocock opposed.

4.) EXECUTIVE SESSION ANTICIPATED FOR STRATEGIC NEGOTIATIONS AND PERSONNEL MATTERS:

Commissioner Warner made a motion for adjournment to Executive Session barring the public and the press but to include Assistant Superintendent Fiorillo and William Casarella. The motion was seconded by Commissioner Cabata and it passed on a voice vote at 11:34 a.m.

Commissioner Cabata made a motion to reconvene back to regular session at 11:52 am. The motion was seconded by Commissioner Murphy and it passed on a voice vote.

5.) ADJOURNMENT:

Commissioner Cabata made a motion to adjourn the meeting. Commissioner Murphy seconded the motion and it passed on a voice vote. The meeting adjourned at 11:53 a.m.

Attest:


Albert T. Fiorillo, Assistant Superintendent