

**BOARD OF WATER COMMISSIONERS**

Robert M. Berkmoes, PRESIDENT  
Erika Pocock, VICE PRESIDENT  
Rudolph Cabata, SECRETARY & TREASURER  
Ralph Warner  
Ron Lamoreux  
Thomas J. Murphy



Douglas R. Arndt, SUPERINTENDENT  
Albert T. Fiorillo, ASST. SUPERINTENDENT  
Maria Nason, OFFICE SUPERVISOR

605 West Queen Street  
P.O. Box 111  
Southington, CT 06489-0111  
(860) 628-5593 Fax (860) 621-0491

**AGENDA FOR THE BOARD OF WATER COMMISSIONERS SPECIAL MEETING**

**April 21, 2022**

**Southington Water Department Administrative Offices, 605 West Queen Street, 6:00 pm.**

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**1. Call To Order**

**2. Approval Of Minutes**

- a. March 10, 2022 Regular Board Meeting
- b. March 24, 2022 Special Board Meeting
- c. April 14, 2022 Special Board Meeting

**3. Communications**

- a. Communications from the Public
- b. Communications from Administration
- c. Communications from Board Members

**4. Financial Matters**

- a. Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices
- b. Review of Financial Statements

**5. New Business**

- a. Winchester Estates: 34 Lot Subdivision on Oxford Lane and Winchester Drive
- b. Stonebridge Crossing Phase II
- c. Review Budget - FY 2022-23

**6. Committee Reports**

**7. Old Business**

- a. Well 7A/8 Manganese Pilot Study Report
- b. Well 10 Construction

**8. Personnel Matters**

Respectfully Submitted, Douglas R. Arndt, Superintendent