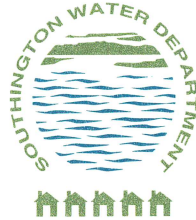


BOARD OF WATER COMMISSIONERS  
Erika Pocock, PRESIDENT  
Robert M. Berkmoes, VICE PRESIDENT  
Ralph Warner, SECRETARY & TREASURER  
Thomas J. Murphy  
Rudy Cabata  
Ron Lamoreux



William M. Casarella, SUPERINTENDENT  
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT  
Maria Nason, OFFICE SUPERVISOR  
605 West Queen Street  
PO Box 111  
Southington, CT 06489-0111  
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## AGENDA FOR THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING

October 20, 2020

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

1. **CALL TO ORDER**
2. **Approval of minutes of September 10, 2020 Board Meeting.**
3. **Communications**
  - a) **Communications from the Public**
  - b) **Communications from Administration**
  - c) **Communications from Board Member**
4. **New Business**
  - a) **Patton Brook Well**
  - b) **Water Main Extension on Industrial Drive**  
Project Description – Approximately 200' of 4" main extended from an existing 12" stub on Industrial Drive with two – 2" services to each property  
Owner – Jeremy Berube  
Contractor – Tom Stupak  
Engineer – Harry E. Cole
5. **Financial Matters**
  - a) **Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices**
  - b) **Water Service Line Protection Plan**
  - c) **Review of Financial Statements**
6. **Committee Reports**
  - a) **Executive Committee**
  - b) **Infrastructure Committee**
  - c) **Policy and Procedure Committee**
7. **Old Business**
  - a) **Contract Negotiations**
  - b) **Valley Water-Shuttle Meadow Water Main**
  - c) **Coronavirus**
  - d) **Well 2A and Well 2 remediation**
  - e) **Well 10**
  - f) **Mill Street Tank Project**
  - g) **Manganese Pilot Study**
  - h) **Water Rates**
  - i) **Stone Bridge Crossing**
  - j) **Water Restrictions**
  - k) **PRV Vault for Laning's Street**
  - l) **Watershed / Reservoir 2 Gate Chamber**
  - m) **Succession Planning**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,  
William M. Casarella, Superintendent