

**BOARD OF WATER COMMISSIONERS**

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



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

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

**November 10, 2021**

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

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- 1. Call To Order**
- 2. Election of Officers**
- 3. Approval of minutes of October 14, 2021 Regular Board Meeting**
- 4. Communications**
  - a. Communications from the Public**
  - b. Communications from Administration**
  - c. Communications from Board Members**
- 5. New Business**
  - a. Board of Water Commissioner Meeting Schedule for 2022**
  - b. Stonebridge Crossing - Water Main Extension**
- 6. Financial Matters**
  - a. Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices**
  - b. Review of Financial Statements**
- 7. Committee Reports**
- 8. Old Business**
  - a. Manganese Pilot Study**
  - b. Property Purchase**
  - c. Well 10 Construction**
  - d. Well 9 Diversion Permit**
  - e. Valley Water-Shuttle Meadow Water Main**
- 9. Personnel Matters**

**10. Executive Session Anticipated for Personnel and Negotiation Matters.**

- a. Feasibility Estimates and Evaluations pursuant to Conn. Gen Stat. Section 1-210(b)(7) and water supply matters excluded from FOIA pursuant to Conn. Gen Stat. Section 32-32d(e) including relative to the Water Diversion Permit renewal application and the American Rescue Plan Funds;
- b. Personnel and employment matters pursuant to Conn. Stat. Section 1-200(6); and
- c. Pending litigation to preserve and protect the Water Department's interest relating to the Water Diversion Permit renewal application pursuant to Conn. Gen. Stat. 1-210(b)(4)

Respectfully Submitted, Douglas R. Arndt, Superintendent