

**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

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

**December 9, 2021**

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

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- 1. Call To Order**
- 2. Approval of minutes of November 10, 2021 Regular Board Meeting**
- 3. Communications**
  - a. Communications from the Public**
  - b. Communications from Administration**
  - c. Communications from Board Members**
- 4. New Business**
  - a. Application review for 60 Mastrianni Place**
  - b. Rain Garden Proposal - Southington High/UConn Conservation Training Partnership**
- 5. Financial Matters**
  - a. Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices**
  - b. Review of Financial Statements**
- 6. Committee Reports**
- 7. 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**
  - f. Lead Removal**

**8. Personnel Matters**

**9. 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