

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 MEETING

January 13, 2022

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

- 1. Call To Order**
- 2. Approval of minutes of December 9, 2021, Regular Board Meeting**
- 3. Communications**
 - a. Communications from the Public**
 - b. Communications from Administration**
 - c. Communications from Board Members**
- 4. Personnel Matters**

Executive Session for a Personnel issue

 - a. Possible vote in public session**
- 5. New Business**
 - a. Application review at 136 Liberty Street for 8" water main**
 - b. Review SWD Emergency Response Plan 12/21 Update**
- 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. Property Purchase**
 - b. Well 10 Construction**
 - c. Well 9 Diversion Permit**
- 9. Action Items**
 - a. Resolution to change authorized signature(s) on bank account**

Respectfully Submitted, Douglas R. Arndt, Superintendent