

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
Nancy Sullivan, OFFICE MANAGER

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AGENDA FOR THE BOARD OF WATER COMMISSIONERS REGULAR MEETING

February 10, 2022

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

- 1. Call To Order**
- 2. Approval of minutes**
 - a. From January 13, 2022, Regular Board Meeting
 - b. From January 20, 2022, Special Board Meeting
 - c. From January 31, 2022, Special Board Meeting
- 3. Communications**
 - a. Communications from the Public
 - b. Communications from Administration
 - c. Communications from Board Members
- 4. Personnel Matters**
 - a. Executive Session for a Personnel Issue - Possible Vote in Public Session
- 5. New Business**
 - a. 58 Mastrianni Place
- 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. Well 10 Construction
 - b. Well 9 Diversion Permit
 - c. SWD Emergency Response Plan
- 9. Action Items**

Respectfully Submitted, Douglas R. Arndt, Superintendent