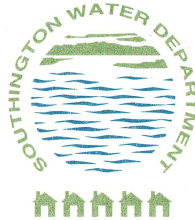


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



William M. Casarella, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
P. O. Box 111
Southington, CT 06489-0111
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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING
February 11, 2021

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

1. **CALL TO ORDER**
2. **Approval of minutes of January 14, 2021 Board Meeting.**
3. **Approval of minutes of January 21, 2021 Special Board Meeting**
4. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
5. **New Business**
 - a) **Ordinance / Conservation Measures**
6. **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**
7. **Committee Reports**
 - a) **Executive Committee**
 - b) **Infrastructure Committee**
 - c) **Policy and Procedure Committee**
8. **Old Business**
 - a) **Well 10**
 - b) **New Britain Well / Patton Brook Well**
 - c) **Manganese Pilot Study**
 - d) **Contract Negotiations**
 - e) **Valley Water-Shuttle Meadow Water Main**
 - f) **Coronavirus**
 - g) **Well 2A and Well 2 remediation**
 - h) **Mill Street Tank Project**
 - i) **Stone Bridge Crossing**
 - j) **PRV Vault for Laning's Street**
 - k) **Succession Planning**
 - l) **Village Gate Tank – Easement**
 - n) **Water Rates / Jobbing**
9. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
William M. Casarella
Superintendent