

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  
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## AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

January 14, 2021

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

**Members of the public may listen in or comment on the Board of Water Commissioners meeting by dialing 1-646-558-8656, Meeting ID: 916 1823 5928 and Passcode 25927 (Zoom Meeting) (After connection, please place your Phone on mute) The only time the public may speak is while discussing #3 – Communications from the Public. To join online go to <https://zoom.us/j/91618235928?pwd=UWh4NUVjRVBF3NiRStZeXA5Y3cwZz09>**

1. **CALL TO ORDER**
2. **Approval of minutes of December 10, 2020 Special Board Meeting.**
3. **Communications**
  - a) **Communications from the Public**
  - b) **Communications from Administration**
  - c) **Communications from Board Member**
4. **New Business**
  - a) **CWWA Position**
  - b) **DPH Guidance on Elevated Salt Levels**
5. **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**
6. **Committee Reports**
  - a) **Executive Committee**
  - b) **Infrastructure Committee**
  - c) **Policy and Procedure Committee**
7. **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) **Cyber Security**
  - k) **PRV Vault for Laning's Street**
  - l) **Reservoir 2 Vault Chamber**
8. **Executive Session Anticipated for Personnel and Negotiation Matters and Respectfully Submitted, William M. Casarella, Superintendent**