

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 REGULAR MEETING

March 10, 2022

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

- 1. Call To Order**
- 2. Approval of minutes of February 10, 2022 Regular Board Meeting**
- 3. Communications**
 - a. Communications from the Public
 - b. Communications from Administration
 - c. Communications from Board Members
- 4. Financial Matters**
 - a. Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices
 - b. Review of Financial Statements
- 5. New Business**
 - a. Report on 2020-2021 Audit by Budwitz & Meyerjack
 - b. 500 Curtis Street Damage Settlement
- 6. Committee Reports**
- 7. Old Business**
 - a. Well 10 Construction
- 8. Personnel Matters**
 - a. Executive Session Anticipated for Personnel Matters
Personnel and employment matters pursuant to Conn. Stat. Section 1-200(6)

Respectfully Submitted, Douglas R. Arndt, Superintendent