

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
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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

April 9, 2020

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 1-408-418-9388, access code 292 320 952 and password 3cpSxPagsm68 (After connection, please place your Phone on mute) The only time the public may speak is while discussing #3 – Communications form the Public

1. **CALL TO ORDER**
2. **Approval of minutes of March 12, 2020 Board Meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Introduction of Bond Resolution appropriating \$2,500,000 for cost related to the design and construction of a back-up Well (Well # 10) for Southington Water Departments Well #9**
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) **Coronavirus**
 - b) **Well 2A**
 - c) **Mill Street Tank Project**
 - d) **Well 9 Update**
 - e) **Future Quality and Treatment Plans**
 - f) **Update on customer refusal to abide to SWD specifications**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella,
Superintendent