

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 8, 2021

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

1. **CALL TO ORDER**
2. **Approval of minutes of March 11, 2021 Board Meeting**
3. **Approval of minutes of April 1, 2021 Special Board Meeting**
4. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
5. **New Business**
 - a) **Federal Funding**
 - b) **Review Budget - Year 2022**
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**

Board Approval for New Policies

 1. **Access and Use of Watershed**
 2. **Building Plan Approval Expiration**
 3. **Expiration of service and water main fee quotes**
 4. **Water Services Older than 50 years**
 5. **Non-Emergency Private Calls**
8. **Old Business**
 - a) **Well 10**
 - b) **Manganese Pilot Study**
 - c) **Contract Negotiations / Management Wages**
 - d) **Valley Water-Shuttle Meadow Water Main**
 - e) **Coronavirus**
 - f) **Well 2A and Well 2 remediation**
 - g) **Mill Street Tank Project**
 - h) **Stone Bridge Crossing**
 - i) **PRV Vault for Laning's Street**
 - j) **Cyber Security**
 - k) **Succession Planning**
 - l) **Water Rates / Jobbing / Fire Protection**
9. **Executive Session Anticipated for Personnel and Negotiation Matters.**
Respectfully Submitted, William M. Casarella, Superintendent