

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

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AGENDA FOR THE BOARD OF WATER COMMISSIONERS SPECIAL MEETING

May 19, 2022

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

- 1. Call To Order**
- 2. Approval Of Minutes**
 - a. April 21, 2022 Special 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**
- 6. Committee Reports**
- 7. Old Business**
 - a. Well 10 Construction
 - b. FY22-23 Budget
- 8. Personnel Matters**
- 9. Executive Session Anticipated for Personnel and Negotiation Matters.**
 - a. Feasibility Estimates and Evaluations pursuant to Conn. Gen Stat. Section 1-210(b)(7) and water supply matters excluded from FOIA pursuant to Conn. Gen Stat. Section 32-32d(e)
 - b. Personnel and employment matters pursuant to Conn. Stat. Section 1-200(6); and
 - c. Pending litigation to preserve and protect the Water Department's interest relating to water supply issues pursuant to Conn. Gen. Stat. 1-210(b)(4)

Respectfully Submitted, Douglas R. Arndt, Superintendent