

BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

August 12, 2021

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

1. CALL TO ORDER
2. Approval of minutes of July 1, 2021 Board Meeting
3. Approval of minutes of June 10, 2021 Special Board Meeting
4. Approval of minutes of August 3, 2021 Special Board Meeting

5. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Member

6. New Business
 - a) 520 & 540 Lazy Lane, 8" Water Main Extension (410 LF), four residential services.
Developer: Primus Realty, LLC
Engineer: Kratzert, Jones & Associates, Inc.
 - b) TEMETRA/Itron Software
 - c) Funding/Grant Money – Lobbyist Matthew Hallisey

7. 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

8. Committee Reports
 - a) Executive Committee
 - b) Infrastructure Committee
 - c) Policy and Procedure Committee

9. Old Business
 - a) Well #10 Project Update
 - b) Diversion Permit Update
 - c) Manganese Pilot Study
 - d) Contract Negotiations / Management Wages
 - e) Valley Water-Shuttle Meadow Water Main
 - f) Coronavirus Policy Update
 - g) Mill Street Tank Project
 - h) Laning Street PRV Vault
 - i) Succession Planning
 - j) American Rescue Plan

10. Executive Session Anticipated for Personnel and Negotiation Matters and
 - 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) including relative to the Water Diversion Permit renewal application and the American Rescue Plan Funds;
 - b) Personnel and employment matters pursuant to Conn. Gen. Stat. Section 1-200(6); and

- c) Pending litigation to preserve and protect the Water Department's interests relating to the Water Diversion Permit renewal application pursuant to Conn. Gen. Stat. Section 1-210(b)(4)

Respectfully Submitted, Albert T. Fiorillo, Assistant Superintendent