

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 SPECIAL BOARD OF WATER COMMISSIONERS MEETING

February 24, 2020

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

1. **CALL TO ORDER**
2. **Approval of minutes of Thursday January 9, 2020 Board Meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Woodland Heights**
 - b) **Report on 2018-2019 Audit by Budwitz & Mayerjack, P.C.**
 - c) **Proposal for Water Supply and Demand Study**
 - d) **Water Fluoridation Quality Award**
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) **Well 2A**
 - b) **Mill Street Tank Project**
 - c) **Well 9 Update**
 - d) **Reservoir 2 Gate Chamber Inspection**
 - e) **Tuition Reimbursement**
 - f) **Future Quality and Treatment Plans**
 - g) **Update on servicing water to development on Rt. 10 in Cheshire (SWD/RWA)**
 - h) **Update on customer refusal to abide to SWD specifications**
 - i) **Commercial Line Protection**
 - j) **Town of Southington CBYD Claim**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella,
Superintendent