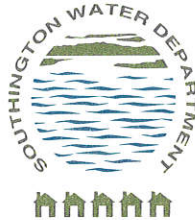


BOARD OF WATER COMMISSIONERS
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Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



William M. Casarella, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
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Southington, CT 06489-0111
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AGENDA FOR SPECIAL INFRASTRUCTURE COMMITTEE MEETING OF THE BOARD OF WATER COMMISSIONERS

Tuesday, September 1, 2020, 5:00 p.m.

Southington Water Department Administrative Offices, 605 West Queen Street,

1. **CALL TO ORDER**
2. Mill Street Tank Project
3. Well #2 Building Rehabilitation
4. Reservoir #2 Gate Chamber Improvements
5. Shuttle Meadow Rd
6. Diversion Permit
7. Infrastructure Projects
 - South End Rd Repair Project
 - Laning Street PRV Installation
8. Future Capital Projects
9. Succession Planning
10. Adjourn

Respectfully Submitted,

Albert T. Fiorillo
Assistant Superintendent