

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 SPECIAL BOARD OF WATER COMMISSIONERS MEETING Thursday, June 10, 2021

Southington Water Department Administrative Offices, 605 West Queen Street,
4:45 p.m.

SPECIAL BOARD MEETING AGENDA

1. CALL TO ORDER
2. Superintendent Interview
3. Executive Session to discuss Superintendent Interview

5:45 pm Public Hearing: Water Rates Increase

1. CALL TO ORDER
2. Public Hearing Rates
3. Adjournment

4. Approval of minutes of May 13, 2021 Board Meeting.
5. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
6. **New Business**
 - a) Water Billing Contract
 - b) Commercial Line Protection
 - c) 1261 South Main Street, extension of existing 4' domestic line, new 8" fire protection line, Owner: Live Well, Engineer: SLR Consulting.
7. **Financial Matters**
 - a) Review of Water Billings & Outstanding Jobbing Bills & 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 Procedures Committee

1. Regulation for Water Restrictions

9. **Old Business**

- a.) Well #10
- b.) Diversion Permit Update
- c.) Manganese Pilot Study
- d.) Contract Negotiations / Management Raises
- e.) Valley Water – Shuttle Meadow Rd Water Main
- f.) Coronavirus Policy Update
- g.) Mill Street Tank Project
- h.) Stone Bridge Crossing
- i.) PRV Vault for Laning Street
- j.) Succession Planning

10. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,
Albert T. Fiorillo
Assistant Superintendent