

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 BOARD OF WATER COMMISSIONERS MEETING

January 9, 2020

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

1. **CALL TO ORDER**
2. **Approval of minutes of Thursday December 12, 2019 Board Meeting.**
3. **Communications**
  - a) **Communications from the Public**
  - b) **Communications from Administration**
  - c) **Communications from Board Member**
4. **New Business**
  - a) **UPSUE Request to start Negotiations**
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) **Commercial Line Protection**
  - e) **Tuition Reimbursement**
  - f) **Future Quality and Treatment Plans**
  - g) **Update on customer refusal to abide to SWD specifications**
  
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,  
William M. Casarella,  
Superintendent