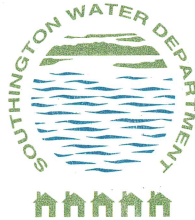


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



William M. Casarella, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
P. O. Box 111
Southington, CT 06489-0111
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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

March 11, 2021

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

1. **CALL TO ORDER**
2. **Approval of minutes of February 11, 2021 Board Meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Report on 2019-2020 Audit by Budwitz & Mayerjack,**
 - b) **Fire Protection Charges Testimony – SB-969**
 - c) **West Queen Tank #2 Painting**
 - d) **River Street Fire Department Building Fire Line**
Project Description – Proposed fire service: Approximately 90 ft of 6” ductile iron water main tapped off of the 16” trunk line on River Street.
Project Contact – Eric Heath (Town of Southington)
Contractor – Brian Marek
Engineer – Harry E. Cole
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 10**
 - b) **Manganese Pilot Study**
 - c) **Contract Negotiations**
 - d) **Valley Water-Shuttle Meadow Water Main**
 - e) **Coronavirus**
 - f) **Well 2A and Well 2 remediation**
 - g) **Mill Street Tank Project**
 - h) **Stone Bridge Crossing**
 - i) **PRV Vault for Laning’s Street**
 - j) **Village Gate Tank – Easement**
 - k) **Water Rates / Jobbing**
 - l) **Cyber Security**
 - m) **Succession Planning**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**
Respectfully Submitted, William M. Casarella, Superintendent