

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



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
(860) 628-5593 • Fax (860) 621-0491

REVISED

AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

November 14, 2019

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

1. **CALL TO ORDER**
2. **Election of Officers**
3. **Approval of minutes of Thursday October 10, 2019 Board Meeting**
4. **Approval of minutes of Tuesday October 15, 2019 Special Board Meeting**
5. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
6. **New Business**
 - a) **Fire Service Relocation 75 Aircraft Rd.**
335' of 10" water main relocated to southeast side of main building
Consultant/Property Manager: David Galer & David Mase
Engineer: Harry E. Cole
7. **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**
8. **Committee Reports**
 - a) **Executive Committee**
 - b) **Infrastructure Committee**
 - c) **Policy and Procedure Committee**
9. **Old Business**
 - a) **Well 2A**
 - b) **Mill Street Tank Project**
 - c) **Well 9 Update**
 - d) **Rahlene Dr.**
 - e) **Town of Southington Claim - West Queen Street Leak**
 - f) **Office lighting upgrade**
 - g) **Tuition Reimbursement**
 - h) **Other**
10. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella,
Superintendent