

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



Doug R. Arndt, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
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AGENDA FOR THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING
September 16, 2021
Southington Water Department Administrative Offices, 605 West Queen Street, 6:00 pm.

SPECIAL BOARD MEETING AGENDA

1. CALL TO ORDER
2. Approval of minutes of August 12, 2021 Board Meeting
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Member
4. New Business
 - a) 123 Visconti Avenue, Private 4" Water Main Extension (359 LF), three residential services.
Property Owner: Joseph and Mary Mariani
Contractor: Progressive Development
Engineer: Kratzert, Jones & Associates, Inc.
 - b.) Money Market Account
 - c.) Treatment Plant Shed
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 Project Update
 - b) Diversion Permit Update
 - c) Valley Water-Shuttle Meadow Water Main
 - d) Coronavirus Policy Update
 - e) Mill Street Tank Project
 - f) Manganese Plant Pilot Study
 - g) Laning Street PRV Vault
 - h) Succession Planning
 - i) American Rescue Plan
8. Executive Session Anticipated for Personnel and Negotiation Matters and
 - a) Feasibility Estimates and Evaluations pursuant to Conn. Gen. Stat. Section 1-210(b)(7) and water supply matters excluded from FOIA pursuant to Conn. Gen Stat. Section 32-32d(e) including relative to the Water Diversion Permit renewal application and the American Rescue Plan Funds;
 - b) Personnel and employment matters pursuant to Conn. Gen. Stat. Section 1-200(6); and
 - c) Pending litigation to preserve and protect the Water Department's interests relating to the

Water Diversion Permit renewal application pursuant to Conn. Gen. Stat. Section 1-210(b)(4)

Respectfully Submitted, Albert T. Fiorillo, Assistant Superintendent