

BOARD OF WATER COMMISSIONERS

Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Rudolph Cabata
Thomas J. Murphy
Ron Lamoreux



Douglas R. Arndt, SUPERINTENDENT
Albert T. Fiorillo, ASST. SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR

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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

October 14, 2021

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

1. CALL TO ORDER
2. Approval of minutes of September 16, 2021 Special Board Meeting
3. Approval of minutes of September 30, 2021 Special Board Meeting
4. Communications
 - a. Communications from the Public
 - b. Communications from Administration
 - c. Communications from Board Members
5. New Business
 - a. Infrastructure Investment and Jobs Act Lobbyist
6. Financial Matters
 - a. Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices
 - b. Review of Financial Statements
7. Committee Reports
8. Old Business
 - a. Property Purchase Update
 - b. Well 10 / Diversion Renewal
 - c. Manganese Pilot Study
 - d. Valley Water-Shuttle Meadow Water Main
 - e. Mill Street Tank Project
 - f. Coronavirus – Following the Town’s Protocol

9. Executive Session Anticipated for Personnel and Negotiation Matters.

- 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. Stat. Section 1-200(6); and
- c. Pending litigation to preserve and protect the Water Department's interest relating to the Water Diversion Permit renewal application pursuant to Conn. Gen. Stat. 1-210(b)(4)

Respectfully Submitted, Douglas R. Arndt, Superintendent