

**April 6, 2011**

**AGENDA FOR REGULAR BOARD OF WATER COMMISSIONERS MEETING**

**Thursday, April 7, 2011**

**Southington Water Department Administrative Offices, 605 West Queen Street, 6:00 p.m.**

- 1. CALL TO ORDER**
- 2. Approval of Minutes of March 3, 2011 Meeting.**
- 3. Communications**
  - a) Communications from the Public**
  - b) Communications from Administration**
  - c) Communications from Board Members**
- 4. Financial Matters**
  - a) Review of Water Billings & Outstanding Jobbing Bills & Approval of Invoices**
- 5. Committee Reports**
  - a) Executive Committee**
  - b) Infrastructure Committee**
  - c) Technology Committee**
- 6. Old Business**
  - a) Update on DEP "Stream Flow" Regulations.**
  - b) Water Service Line Protection Plan.**
  - c) West Street, West Center and Welch Road Water Mains Projects.**
  - d) Mariondale Storage Tank Replacement Project.**
  - e) Proposed Accounts Receivable Policy.**
- 7. New Business**
  - a) Proposed 14 lot subdivision located at 790 Meriden Avenue, "Fieldstone", by CT Land & Homes, LLC.**
  - b) Proposed Service for 965 Queen Street, 11,659 s.f. Commercial/ Office Building, by P. P. & D, LLC.**
  - c) Request by Calco Development for waiver from requirement to abandon water service at the main for 811 Queen Street.**
  - d) Request by developer to lower water main in Meriden Avenue to install tee and valves for Porielo Drive.**
  - e) Proposed Water Service for Community Garden to be located at 32 & 39 Academy St.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West  
Superintendent

Executive Session:

1. Union Contract Negotiations.