

December 7, 2010

AGENDA FOR REGULAR BOARD OF WATER COMMISSIONERS MEETING

Thursday, December 9, 2010

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

- 1. CALL TO ORDER**
- 2. Approval of Minutes of November 4th Meeting and November 29th Special 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.**
- 7. New Business**
 - a) Proposed re-subdivision of South Farms, located at 149 Lazy Lane, a 9 lot Industrial Subdivision by S. Carpenter Construction.**
 - b) Proposed 12 lot residential subdivision, Trotters Crossing Phase VI (Pacer Lane), by Lovely Development.**
 - c) Hawks Landing Driving Range Lease.**
 - d) Well #7, Replacement Well Investigation.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West
Superintendent