

January 5, 2011

AGENDA FOR REGULAR BOARD OF WATER COMMISSIONERS MEETING

Thursday, January 6, 2011

Southington Water Department Administrative Offices, 605 West Queen Street, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. Approval of Minutes of December 9th Meeting and December 21st 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) Report on 2009-2010 Audit by Budwitz and Meyerjack, P.C.**
 - b) ICMA section 457 Plan.**
 - c) Connecticut Municipal Employees Retirement Plan (CMERS) employer contribution changes for 7/1/2011.**
 - d) Medication Return Program 2011.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West
Superintendent