

**March 2, 2011**

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

**Thursday, March 3, 2011**

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

- 1. CALL TO ORDER**
- 2. Approval of Minutes of February 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) Aquifer Protection Regulations.**
- 7. New Business**
  - a) Proposed Main Extension for Pine Hollow Subdivision, Sections 2 & 3, by DBF LLC and Bagno LLC, a 28 lot residential subdivision located off West Pines Drive.**
  - b) Discussion/ Selection of new hire for Maintainer I Position.**
  - c) Proposal to use "Official Payments" to process water bill payments online.**
  - d) Proposed write off of bad debt, and new "Deposit" Policy.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West  
Superintendent