

May 2, 2011

AGENDA FOR REGULAR BOARD OF WATER COMMISSIONERS MEETING

Thursday, May 5, 2011

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

- 1. CALL TO ORDER**
- 2. Approval of Minutes of April 7, 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) 2011 Medication Return Program.**
- 7. New Business**
 - a) Proposed 29 lot subdivision located off of East Street, "Blocher Farms Estates".**
 - b) Expansion of the Southington Country Club, 3/4" to 1-1/2" meter.**
 - c) Proposed change of irrigation meters at Castle Height Residential Community from 1" meters to 1-1/2" meters.**
 - d) 2011-2012 Budget.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West
Superintendent

Executive Session:

1. Union Contract Negotiations.