

November 9, 2011

AGENDA FOR REGULAR BOARD OF WATER COMMISSIONERS MEETING

Thursday, November 10, 2011

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

- 1. CALL TO ORDER**
 - a) Election of Officers
- 2. Approval of Minutes of October 6, 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
 - b) Water Service Line Protection Plan.
- 5. Committee Reports**
 - a) Executive Committee
 - b) Infrastructure Committee
 - c) Technology Committee
- 6. Old Business**
 - a) Update on DEP "Stream Flow" Regulations.
 - b) SWD Water Mains Projects.
 - c) Mariondale Storage Tank Replacement Project.
 - d) Water Capital Improvement Plan.
 - e) West Queen Street Pump Station Generator.
 - f) Water Main Extension on Meriden Waterbury Turnpike.
- 7. New Business**
 - a) 2012 Meeting Schedule.
 - b) Winter Storm Recovery..
 - c) Mill Street Tank Site Generator.
 - d) 8" Water Main Extension for "St John Place", a two lot subdivision by Et AI Properties, LLC.
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West
Superintendent