

**October 1, 2010**

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

**Thursday, October 7, 2010**

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

- 1. CALL TO ORDER**
- 2. Approval of Minutes of September 2<sup>nd</sup> 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) Chamber Advantage Night in October.**
  - d) West Street, West Center and Welch Road Water Mains Projects.**
  - e) Mariondale Storage Tank Replacement Project.**
- 7. New Business**
  - a) Department of Public Health Inspection.**
  - b) Board of Finance Bond Hearing October 13.**
  - c) Proposed 8" water main extension and 1-1/2" water service for 160 Townline Road for Jensen's Inc, 4,650 s.f. maintenance building.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West  
Superintendent

Executive Session:

1. Real Estate Matter.
2. Negotiation Matter.