

October 5, 2011

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

**Thursday, October 6, 2011**

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

- 1. CALL TO ORDER**
- 2. Approval of Minutes of September 1, 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) West Street, West Center and Welch Road Water Mains Projects.**
  - c) Mariondale Storage Tank Replacement Project.**
  - d) Water Capital Improvement Plan.**
- 7. New Business**
  - a) Surplus Vehicles.**
  - b) Union Contract Negotiations**
  - c) Alternate Well Sites.**
  - d) Proposed Service for 17 unit Condominium Development located at 514 Mill Street, "Millcrest Condominium Development", by Lepage Homes, Inc.**
  - e) West Queen Street Pump Station Generator.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West  
Superintendent