

August 31, 2011

AGENDA FOR REGULAR BOARD OF WATER COMMISSIONERS MEETING

Thursday, September 1, 2011

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

- 1. CALL TO ORDER**
- 2. Approval of Minutes of August 4, 2011 Meeting and August 15, 2011 Special 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) Water Capital Improvement Plan.**
 - f) Power Purchasing Agreement.**
 - g) Proposed Write off of credit balance for 691 West Street Subdivision (discussed and acted on at August Meeting).**
- 7. New Business**
 - a) Proposed Service for 22 Triano Drive, 1-1/2 inch service for 3,840 sf Building, "Strollo Brothers & Sons".**
 - b) Proposed Service for 135 Lazy Lane, 1-1/2 inch service for 1,630 sf Building, the S. Carpenter Construction Co.**
 - c) Hurricane Irene.**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Thomas R. West
Superintendent