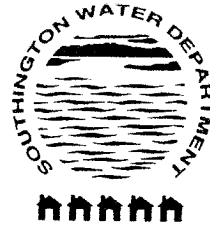


BOARD OF WATER COMMISSIONERS  
Erik E. Semmel, PRESIDENT  
Robert M. Berkmoes, VICE PRESIDENT  
Michael S. Domian, SECRETARY & TREASURER  
Thomas J. Murphy  
Angelina Santa Maria  
Gregory Klimaszewski



Thomas R. West, P. E., SUPERINTENDENT  
Frederick W. Rogers, ASSISTANT SUPERINTENDENT  
Ann Marie Anop, OFFICE SUPERVISOR

605 West Queen Street  
P. O. Box 111  
Southington, CT 06489-0111  
(860) 628-5593 • Fax (860) 621-0491

**February 15, 2012**

**AGENDA FOR SPECIAL POLICY AND PROCEDURES COMMITTEE  
MEETING OF THE BOARD OF WATER COMMISSIONERS**

**Thursday, February 16, 2012  
3:00 PM**

**Southington Water Department Administrative Offices, 605 West Queen Street,**

- 1. CALL TO ORDER**
- 2. Review Procedural Audit from Forensic Accounting Services, LLC**
- 3. Adjourn**

Respectfully Submitted,

Fred Rogers  
Acting Superintendent