

July 6, 2012
AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING

Thursday, July 12, 2012

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

- 1. CALL TO ORDER**
- 2. Approval of minutes of June 7, 2012 Board meeting, Approval of minutes June 19, 2012 Special Board meeting.**
- 3. Communications**
 - a) Communications from the Public**
 - b) Communications from Administration**
 - c) Communications from Board Members**
- 5. New Business**
 - a) Meadow Wood Estates, 7 lot subdivision (Madalyn Lane)**
 - b) Water Rates**
- 4. Financial Matters**
 - a) Review of Water Billings & Outstanding Jobbing Bills & Approval of Invoices**
 - b) Water Service Line Protection Plan.**
 - c) Financial Planning**
- 6. Committee Reports**
 - a) Executive Committee**
 - b) Infrastructure Committee**
 - c) Policy and Procedures Committee**
- 7. Old Business**
 - a) Fire hydrants on private water mains.**
 - b) Mariondale Storage Tank Replacement Project.**
 - c) Expansion of Service Line Protection Plan**
 - d) South End Road Water Main**
 - e) Water Capital Improvement Plan.**
 - f) West Queen Street Pump Station Communications Tower.**
 - g) Department of Energy and Environmental Protection (DEEP) Reservoir Dam Inspection**
 - h) Hawks Landing Driving Range Lease Agreement**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Acting Superintendent

