

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

**Thursday, September 6, 2012**

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

- 1. CALL TO ORDER**
- 2. Approval of minutes of August 9, 2012 Board meeting**
- 3. Communications**
  - a) Communications from the Public**
  - b) Communications from Administration**
  - c) Communications from Board Members**
- 4. New Business**
  - a) 13 lot sub division Glen Eagle Estates (Smith Street)**
  - b) Homewood Suites 110 room Hotel, 1096 West Street**
  - c) Winter Grove Inc. (Mutual Housing Authority) 40 unit apartment building, 491 Darling Street**
  - d) Kelly, Crispino & Kania, LLP (Dave Kelly's retainer)**
  - e) Budwitz & Meyerjack, P.A., Audit Administration Fees**
- 5. Financial Matters**
  - a) Review of Water Billings & Outstanding Jobbing Bills & Approval of Invoices**
  - b) Water Service Line Protection Plan.**
- 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) Department of Energy and Environmental Protection (DEEP) Reservoir Dam Inspection**
  - g) Water Rates**
  - h) Financial Planning**
  - i) Assistant Superintendent Position**
  - j) 2006 Water Supply Plan**
- 8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,  
Frederick W. Rogers  
Superintendent