

AGENDA FOR BOARD OF WATER COMMISSIONERS SPECIAL MEETING
Thursday, November 8, 2012

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

1. **CALL TO ORDER**
2. **Approval of minutes of October 4, 2012 Board meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **Walker's Crossing, 59 Summit Street & Plaza Ave, Denorfia Building & Development, LLC (Review only)**
 - b) **Proposed water service, Liberty Bank, 60 North Main Street**
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) **2006 Water Supply Plan**
 - b) **Department of Energy and Environmental Protection (DEEP) Reservoir Dam Inspection**
 - c) **Financial Planning**
 - d) **Fire hydrants on private water mains.**
 - e) **Mariondale Storage Tank Replacement Project.**
 - f) **Water Capital Improvement Plan.**
 - g) **Water Rates**
 - h) **Generator transfer switch, 605 West Queen Street administration building**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent