

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



Frederick W. Rogers, SUPERINTENDENT  
William M. Casarella, 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

**December 11, 2012**

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

**Southington Water Department Administrative Offices, 605 West Queen Street  
December 19, 2012  
8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of minutes, June 11, 2012 Policy & Procedures Committee meeting**
- 3. Review of New(draft) and Existing Policies and Procedures**
- 4. Adjourn**

Respectfully Submitted,

Fred Rogers  
Superintendent