

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, January 10, 2013

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

1. **CALL TO ORDER**
2. **Approval of minutes of December 6, 2012 Board meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **April 28, 2013 Drug Take Back Day**
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) **2013 Forestry Budget**
 - c) **Capital Improvement Plan.**
 - d) **Emergency Response Plan update**
 - e) **Fire hydrants on private water mains.**
 - f) **Generator transfer switch, 605 West Queen Street administration building**
 - g) **Report on 2011-2012 Audit by Budwitz and Meyerjack, P.C.**
 - h) **Water Rates**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent