

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

**Southington Water Department Administrative Offices, 605 West Queen Street
January 22, 2013 8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of minutes**
- 3. Review of New(draft) and Existing Policies and Procedures**
- 4. Adjourn**

Respectfully Submitted,

Frederick w. Rogers
Superintendent