

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

January 30, 2013

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

**Southington Water Department Administrative Offices, 605 West Queen Street
February 6, 2013
8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of minutes, January 22, 2013 Policy & Procedures Committee meeting**
- 3. Review of New(draft) and Existing Policies and Procedures**
 - a. FAS 11 – Vehicle**
 - b. FAS 15 – Inventory**
 - c. Status of Remaining FAS items.**
- 4. Adjourn**

Respectfully Submitted,

Fred Rogers
Superintendent