

AGENDA FOR SPECIAL BOARD OF WATER COMMISSIONERS MEETING
Thursday, March 14, 2013

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

1. CALL TO ORDER
2. **Approval of minutes of February 7, 2013 Board meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
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) **Drug Take Back Day, April 27, 2013**
 - b) **Emergency Response Plan update**
 - c) **Exclusive service area agreement with Bristol Water/Lake Compounce Campground**
 - f.) **Ferguson Group, LLC**
 - d) **Fire hydrants on private water mains.**
 - e) **Water Rates**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent