

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, May 2, 2013

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

5:30 pm Public Hearing: Water Rates Increase

1. CALL TO ORDER
2. **Approval of minutes of April 4, 2013, Special Board meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **2013-2014 Budget**
 - b) **CT-AWWA 3013 Annual Conference**
 - c) **Part-Time Employees**
5. **Financial Matters**
 - a) **Review of Water Billings & Outstanding Jobbing Bills & Approval of Invoices**
 - b) **Water Service Line Protection Plan.**
 - c) **Review of Financial Statements**
6. **Committee Reports**
 - a) **Executive Committee**
 - b) **Infrastructure Committee**
 - c) **Policy and Procedures Committee**
7. **Old Business**
 - a) **Ferguson Group, LLC**
 - b) **Emergency Response Plan update**
 - c) **Fire hydrants on private water mains.**
 - d) **New Britain Well Lease**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent

