

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
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**AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, June 6, 2013**

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

1. CALL TO ORDER
2. Approval of minutes of May 2, 2013, Special Board meeting
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. New Business
 - a) 1" Water service with $\frac{3}{4}$ meter (fee change)
 - b) Fire Connection Charge fees (looped system)
 - b) New water service, Dunkin Donuts, 1096 West Street
 - c) New water service, Buffalo Wild Wings, 716 Queen Street
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) New Britain Well Lease
 - d) Part-Time Employees
 - e) 2013-2014 Budget
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,
Frederick W. Rogers
Superintendent