

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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June 13, 2013

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

**Southington Water Department Administrative Offices, 605 West Queen Street
June 19, 2013
8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of minutes, April 2, 2013 Policy & Procedures Committee meeting**
- 3. Review of Financial Policies**
- 4. Review of Monthly Review Policy**
- 5. Review of Fire Service Access Policy**
- 6. Review of Policy Status List**
- 7. Adjourn**

Respectfully Submitted,

Fred Rogers
Superintendent