

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, July 11, 2013

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

1. CALL TO ORDER
2. **Approval of minutes of June 6, 2013, Board meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **2012-2013 Audit**
 - b) **Proposed water service, 209 Main Street, Hospital of Central Ct. - Medical Offices**
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) **Seasonal Employees**
 - d) **Fire Connection Charge fee (looped system)**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent