

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, August 1, 2013

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

1. CALL TO ORDER
2. Approval of minutes of July 11, 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 multi-tenant building located at 365 Queen Street
 - c) Hunting on Watershed Land
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) Fire Connection Charge fee (looped system)
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,
Frederick W. Rogers
Superintendent