

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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August 19, 2013

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

**Southington Water Department Administrative Offices, 605 West Queen Street
August 27, 2013
8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of minutes July 24, 2013 Policy & Procedures Committee meeting**
- 3. Review of #7 Comp Time Policy**
- 4. Review of #21 Fire Service Access Policy**
- 5. Review of #25 Back Up for A/P & Cash Disbursements Policy**
- 6. Review of #26 Payroll Tax Returns Policy**
- 7. Review of Deposits/Cash Receipts into Dynamics GP Policy**
- 8. Review of Uninsured Property Damage (Hydrants) Policy**
- 9. Review of Policy Status List**
- 10. Adjourn**

Respectfully Submitted,

Fred Rogers
Superintendent