

AGENDA FOR SPECIAL BOARD OF WATER COMMISSIONERS MEETING
Tuesday, October 8, 2013

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

1. CALL TO ORDER
2. **Approval of minutes of September 5, 2013, Board meeting and the September 23, 2013 Special meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **Reservoir #3 Dredging**
 - b) **9 lot subdivision - Old Orchard Estates, Golden Russet Way, Baldwin Estates, LLC, (Calco Construction, John Sinese)**
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) **2012-2013 Audit**
 - c) **Forestry Management**
 - d) **Financing Capital Projects**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent