

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, November 7, 2013**

Southington Water Department Administrative Offices, 605 West Queen Street, 7:00 p.m.

1. CALL TO ORDER
- 1a. Appointment of Officers.
2. Approval of minutes of October 8, 2013, Special Board meeting
3. Communications
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. New Business
  - a) 8 unit industrial building, 357 Captain Lewis Drive, Owner/Developer:  
Nick Robertson, Engineer: Kratzert Jones & Associates
  - b) 2014 Board meeting schedule
  - b) Maintainer 1 Position
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
  - d) Financing Capital Projects
  - e) Reservoir #3 Dredging
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,  
Frederick W. Rogers  
Superintendent