

**AGENDA FOR SPECIAL BOARD OF WATER COMMISSIONERS MEETING
Tuesday, December 10, 2013**

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

1. CALL TO ORDER
2. **Approval of minutes of November 7, 2013, Board meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **Server upgrade/replacement**
 - b) **Well #9 Tree Removal**
 - c) **Laboratory Bids**
 - d) **Newel Street Water Main Bridge Crossing**
 - e) **Migration of SWD E-mail to Town IT Department (E-mail Spam Filtering/Virus Protection)**
 - f) **Proposed 9 lot Subdivision (Wolf Hill),-off West Center Street**
 - g) **Proposed 39, 910 sq. ft. warehouse, office and storage building at 60 Westfield Drive (Pro Signs, LLC)**
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) **Reservoir #3 Dredging**
 - d) **Financing Capital Projects**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent

