

**AGENDA FOR INFRASTRUCTURE COMMITTEE SPECIAL MEETING OF THE  
BOARD OF WATER COMMISSIONERS**

**Tuesday December 17, 2013**

**Southington Water Department Administrative Offices, 605 West Queen Street,**

**5:30 p.m.**

- 1. CALL TO ORDER**
- 2. Approval of Minutes**
- 3. Capital Improvement Planning**
- 4. Request for Qualifications (RFQ) review**

Respectfully Submitted,

Frederick W. Rogers  
Superintendent