

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, January 9, 2014

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

1. **CALL TO ORDER**
2. **Approval of minutes of December 10, 2013, 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) **Proposed 5,184 sq. ft. four bay building, 120 Industrial Drive, Owner/Developer: Steven Masotti, Masotti Electric, 277 Captain Lewis Drive, Southington, CT Engineer: Kratzert, Jones & Associates, Inc.**
 - c) **Greenwood Park Estates, Phase 2, Greenwood Park Road (Extension), Proposed 8" main extension for 4 new lots, new service for 1 existing home (117 Crescent Avenue) Developer: James Gugliotti, Engineer: Kratzert, Jones & Associates, Inc.**
 - d) **Meter Reading/Radio Read System**
 - e) **Board Room Projector**
 - f) **Fire Connection Charge - Prosperity Park Condominiums(30 Prosperity Court)**
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