

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

Thursday - January 16, 2014

Southington Water Department Administrative Offices, 605 West Queen Street,

6:00 p.m.

- 1. CALL TO ORDER**
- 2. Approval of Minutes**
- 3. Infrastructure/Capital Improvement Planning**
- 4. Request for Qualifications (RFQ) for CIP projects**
- 5. Meter Reading System**

Respectfully Submitted,

Frederick W. Rogers
Superintendent