

AGENDA FOR INFRASTRUCTURE COMMITTEE SPECIAL MEETING OF THE BOARD OF

WATER COMMISSIONERS

Monday, February 3, 2014

Southington Water Department Administrative Offices, 605 West Queen Street

2:30 p.m.

- 1. CALL TO ORDER**
- 2. Approval of Minutes**
- 3. DWSRF Funding / QBS Interviews**
- 4. Executive Session Anticipated for Personnel and Negotiation Matters.**

**Respectfully Submitted,
William M. Casarella
Assistant Superintendent**