

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, February 6, 2014

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

1. CALL TO ORDER
2. Approval of minutes of January 9, Board meeting.
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. New Business
 - a) Proposed 5,184 sq. ft. 6 bay building, 120 Industrial Drive, Owner/Developer: Steven Masotti, Masotti Electric, 277 Captain Lewis Drive, Southington, CT Engineer: Kratzert, Jones & Associates, Inc.
 - b) East Gate Meadows Estates (extension of Steeplechase Drive) 20 lot subdivision, extension of 8" water main - Developer: Blocher Family Realty, LLC. Engineer: Harry E. Cole & Son
 - c) Board Room Projector
 - d) Meter Radio Read Cost Adjustment
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) Reservoir #3 Dredging
 - b) Financing Capital Projects
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,
Frederick W. Rogers
Superintendent