

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

**Wednesday, February 12, 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**