

AGENDA FOR BOARD OF WATER COMMISSIONERS SPECIAL MEETING
Thursday, March 13, 2014

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

1. CALL TO ORDER
2. Approval of minutes of February 6, Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) North Ridge Estates. Phase 1 of a 94 lot subdivision between Welch Road and West Pines Drive. Lovley Development.
 - b) 1095 West Street, proposed 52000 square foot retail center by Lovley Development.
 - c) CT-AWWA Annual Conference/AWWA National Conference
 - d) DWSRF Resolution
 - e) DWSRF/QBS (Consultant Selection)
 - f) Newell Street Bridge Water Main project - Bid Opening
 - g) Prosperity Court Release Agreement
 - h) Succession Planning
 - o Maintainer 1 position
 - o Seasonal Help
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) Board Room Projector/TV

8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent