

**AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING**  
**Thursday, April 10, 2014**

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

1. CALL TO ORDER
2. Approval of minutes of March 13, 2014 Board meeting.
3. **Communications**
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. **New Business**
  - a) Irrigation Metering
  - b) Water Rates
  - c) 2014-2015 Budget
  - d) DWSRF Resolution - Design and Construction for East Side Pressure Zone Project (Concrete Tank, Pump Station, Water Mains)
  - e) Hunters Landing, 19 Lot Subdivision off Wonx Spring Road (8" main extension) Wonk Road Partnership. LLC
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
  - f) Succession Planning
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,  
Frederick W. Rogers  
Superintendent