

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

**Tuesday, April 29, 2014**

**Southington Water Department Administrative Offices, 605 West Queen Street,**

**6:00 p.m.**

- 1. CALL TO ORDER**
- 2. Approval of Minutes**
- 3. Capital Improvement Planning**
- 4. Capital Budget**
- 5. RFP - Water Main Design**
- 6. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,

Frederick W. Rogers  
Superintendent