

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, May 8, 2014

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

5:45 pm Public Hearing: Water Rates Increase

1. CALL TO ORDER
2. Approval of minutes of April 10, 2014 Board meeting.
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. New Business
 - a) Patton Brook (New Britain) Well Lease
 - b) Water Mains RFP
 - c) Ridge Estates subdivision, Phase II (13 homes, 2 back lots)
Lovley Development, Inc. KGM Construction, Inc.
 - d) CT- AWWA Annual Conference
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
 - a) Succession Planning
 - b) Irrigation Metering
 - c) Water Rates (Rate Schedule attached)
 - d) 2014-2015 Budget
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,
Frederick W. Rogers
Superintendent