

BOARD OF WATER COMMISSIONERS  
Robert M. Berkmoes, PRESIDENT  
Michael S. Domian, VICE PRESIDENT  
Thomas J. Murphy, SECRETARY & TREASURER  
Gregory Klimaszewski  
Angelina Santa Maria  
Erik E. Semmel



Frederick W. Rogers, SUPERINTENDENT  
William M. Casarella, ASSISTANT SUPERINTENDENT  
Ann Marie Anop, OFFICE SUPERVISOR  
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**AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING  
Thursday, June 12, 2014**

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

1. CALL TO ORDER
2. Approval of minutes of May 8, 2014 Board meeting.
3. **Communications**
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. **New Business**
  - a) Crystal Bowl, 240 Spring Street, new 4" domestic service, re-use existing 6" fire line, Resource Business Management
  - b) Supreme Industries, 49 DePaolo Drive, proposed 8" water main extension down West Queen St, up DePaolo Dr. Private 8" main with 3 domestic services
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) Succession Planning
  - c) 2014-2015 Budget
  - d) Water Mains RFP
  - e) Patton Brook (New Britain) Well Lease
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,  
Frederick W. Rogers  
Superintendent