

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, July 10, 2014

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

1. CALL TO ORDER
2. Approval of minutes of June 12, 2014 Board meeting.
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. New Business
 - a) Woodard & Curran's Engineering Service Proposal for the Design of Well#2A
 - b) Woodard & Curran's Engineering Service Proposal for the Design of Well#7A
 - c) St. Thomas School/Church, 133 Bristol Street, Extend existing private 8" water main approximately 30' with a 6" fire line extension to serve new addition. Engineer: Harry E Cole & Son, Architect: Associated Architects, 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
 - b) Patton Brook Well (New Britain)
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent