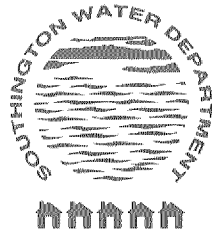


BOARD OF WATER COMMISSIONERS  
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Thomas J. Murphy, SECRETARY & TREASURER  
Gregory Klimaszewski  
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Frederick W. Rogers, SUPERINTENDENT  
William M. Casarella, ASSISTANT SUPERINTENDENT  
Ann Marie Anop, OFFICE SUPERVISOR  
605 West Queen Street  
P. O. Box 111  
Southington, CT 06489-0111  
(860) 628-5593 • Fax (860) 621-0491

August 29, 2014

Mrs. Kathy Larkin, Town Clerk  
Town Hall  
75 Main Street  
Southington, CT 06489

Dear Mrs. Larkin:

The Board of Water Commissioners' Infrastructure Committee will be having a special meeting on Thursday, Sept 4, 2014 at 6:00 pm at our office at 605 West Queen Street.

Sincerely,

A handwritten signature in cursive script that reads "Frederick W. Rogers".

Frederick W. Rogers  
Superintendent

Cc: All Commissioners

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

**Thursday, September 4, 2014**

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

**6:00 p.m.**

- 1. CALL TO ORDER**
- 2. Approval of Minutes**
- 3. Review Water Mains Bid Tabulation**
- 4. Capital Improvement Planning**
- 5. Executive Session Anticipated for Negotiation Matters.**

Respectfully Submitted,  
Frederick W. Rogers  
Superintendent