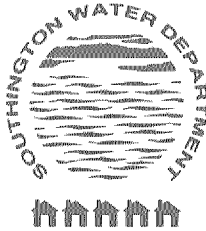


BOARD OF WATER COMMISSIONERS
Robert M. Berkmoes, PRESIDENT
Michael S. Domian, VICE PRESIDENT
Thomas J. Murphy, SECRETARY & TREASURER
Gregory Klimaszewski
Angelina Santa Maria
Erik E. Semmel



Frederick W. Rogers, SUPERINTENDENT
William M. Casarella, ASSISTANT SUPERINTENDENT
Ann Marie Anop, OFFICE SUPERVISOR
605 West Queen Street
P. O. Box 111
Southington, CT 06489-0111
(860) 628-5593 • Fax (860) 621-0491

Mrs. Kathy Larkin, Town Clerk

Town Hall
75 Main Street
Southington, CT 06489

Dear Mrs. Larkin:

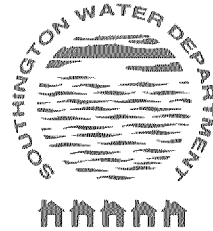
The Board of Water Commissioners' Policy and Procedures Committee will be having a special meeting on Tuesday, October 7, 2014 at 8:00 am at our office at 605 West Queen Street.

Sincerely,

Frederick W. Rogers
Superintendent

Cc: All Commissioners

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**AGENDA FOR SPECIAL POLICY AND PROCEDURES COMMITTEE
MEETING OF THE BOARD OF WATER COMMISSIONERS**

**Southington Water Department Administrative Offices, 605 West Queen Street
October 7, 2014
8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of minutes**
- 3. Review of Policies and Procedures**
- 4. Adjourn**

Respectfully Submitted,

Frederick w. Rogers
Superintendent