

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, October 9, 2014,

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

1. CALL TO ORDER
2. Approval of minutes of September 11, 2014 Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) Filter Plant Maintenance
 - b) 2" domestic service, Cumberland Farms gas station and convenient store, Developer: Westside Associates, LLC, Engineer: Vanesse Hangen and Brustlin, Inc.
 - c) Reconstruction of Old Mountain Road Bridge, 8" water main extension Town of Southington Project, Engineer: WMC Consulting Engineers
 - d) Liberty Station, 24 unit, 3 story apartment building, on Liberty Street (private), 4" domestic and 6" fire line off of private line. 7 street level units on Liberty Street, 5 units serviced off of 4" private line w/1" services. Developer: A.A. Denorfia Building & Development, 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) Dam Inspections: Reservoirs #1, #3, and Plainville.
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers
Superintendent