

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

**Southington Water Department Administrative Offices, 605 West Queen Street
November 5, 2014
8:00 AM**

- 1. CALL TO ORDER**
- 2. Approval of minutes**
 - a. Review of #2 Flexibill Adjustments Report**
 - b. Review of procedures for #13 Water Billing.**
 - c. Superintendent to present a draft of internet and cell phone policy.**
 - d. Office Supervisor to present draft of Shut Off Policy.**
- 3. Adjourn**

Respectfully Submitted,

Frederick W. Rogers
Superintendent