

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, November 13, 2014,

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

1. CALL TO ORDER
2. Approval of minutes of October 9, 2014 Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) Ferguson Group
 - b) Medical Office Building, 462 Queen Street, New 8" water main up Weischel Way, private 6" FP, 4" domestic service. Applicant: Queen Street Medical Association, LLC.
 - c) Jobbing Fees
 - d) Treatment Plant Roof Bids
 - e) Electrical Rates
 - f) 2015 Board Meeting Schedule
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) Filter Plant Maintenance
 - b) Reservoir #3 Dredging
 - c) Dam Inspections: Reservoirs #1, #3, and Plainville.
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted, Frederick W. Rogers, Superintendent