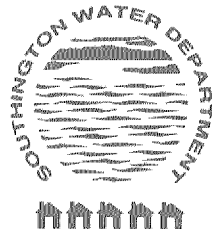


BOARD OF WATER COMMISSIONERS
Robert M. Berkmoes, PRESIDENT
Michael S. Domian, VICE PRESIDENT
Thomas J. Murphy, SECRETARY & TREASURER
Gregory Klimaszewski
Angelina Santa Maria
Erik E. Semmel



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
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**AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, February 12, 2015**

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

1. CALL TO ORDER
2. Approval of minutes of December 11, 2014 Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) Clerical 1 position
 - b) UCMR sampling requirement/Lab bids
 - c) Well 1A Environmental Land Use Restriction Permit
 - d) Proposed 12" water main extension (approx. 378') to 64 Triano Drive (Lot #5) with 1" domestic service, 6" fire protection. Developed by: HQ Dumpsters and Recycling, LLC
 - e) Proposed 8" water main extension (approx. 650') from existing 8" for 6 lot subdivision off of West Pines Drive onto Bagno Drive (Bagno Estates), with six 1" services
Developed by: Bagno Estates, 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) Filter Plant Maintenance
 - b) Reservoir #3 Dredging
 - c) Play-Ground, Well#1A
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers,
Superintendent