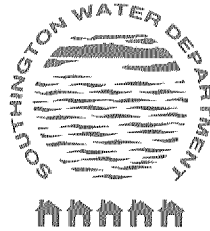


BOARD OF WATER COMMISSIONERS
Robert M. Berkmoes, PRESIDENT
Michael S. Domian, VICE PRESIDENT
Thomas J. Murphy, SECRETARY & TREASURER
Gregory Klimaszewski
Angelina Santa Maria
Erik E. Semmel



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

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, March 12, 2015

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

1. CALL TO ORDER
2. Approval of minutes of February 12, 2014 Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) 12 & 30 Knotter Drive, Retail Plaza, Building #1 (2 units), Building #2 (4 units)
Proposed 12"x4" tapping saddle and valve, six individual 1" services with shut-offs
Owner: Napoli Associates, LLC
 - b) Succession Planning
 - c) Certificate of Signatory: Master State/Municipal agreement for the readjustment, relocation and/or removal of municipal facilities on DOT highway projects (Rt. 322)
 - d) RWA interconnection agreement
 - e) AT&T lease renewal proposal
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) Play-Ground, Well#1A
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,
Frederick W. Rogers,
Superintendent