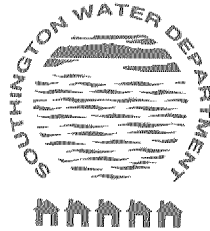


BOARD OF WATER COMMISSIONERS
Robert M. Berkmoes, PRESIDENT
Michael S. Domian, VICE PRESIDENT
Thomas J. Murphy, SECRETARY & TREASURER
Gregory Klimaszewski
Angelina Santa Maria
Erik E. Semmel



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, May 14, 2015

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

1. CALL TO ORDER
2. Approval of minutes of April 4, 2015 Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) 99 Executive Boulevard South, 61,250 sq. ft. shopping Plaza consisting of retail and restaurant uses. 12" DICL main currently in place through the site plans to extend/loop a 12" main through the property to service their fire protection and domestic water needs. Owner/Developer: Execwest, LLC/Northstar Centers
 - b) Rules & Regulation review
 - c) CTAWWA Annual Conference
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) 2015-2016 Budget
 - b) RWA interconnection agreement
 - c) AT&T lease renewal proposal
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers,
Superintendent