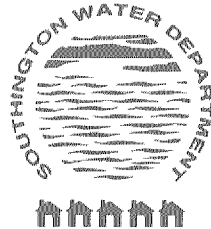


BOARD OF WATER COMMISSIONERS  
Erik E. Semmel, PRESIDENT  
Robert M. Berkmoes, VICE PRESIDENT  
Michael S. Domian, SECRETARY & TREASURER  
Thomas J. Murphy  
Angelina Santa Maria  
Gregory Klimaszewski



Frederick W. Rogers, SUPERINTENDENT  
William M. Casarella, ASSISTANT SUPERINTENDENT  
Maria Nason, ACTING 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, July 9, 2015**

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

1. CALL TO ORDER
2. Approval of minutes of June 11, 2015 Board meeting.
3. **Communications**
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. **New Business**
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**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,  
Frederick W. Rogers,  
Superintendent