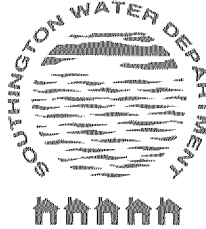


BOARD OF WATER COMMISSIONERS  
Robert M. Berkmoes, PRESIDENT  
Michael S. Domian, VICE PRESIDENT  
Thomas J. Murphy, SECRETARY & TREASURER  
Gregory Klimaszewski  
Angelina Santa Maria  
Erik E. Semmel



Frederick W. Rogers, SUPERINTENDENT  
William M. Casarella, ASSISTANT SUPERINTENDENT  
Maria Nason, ACTING OFFICE SUPERVISOR  
605 West Queen Street  
P. O. Box 111  
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**AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING  
Thursday, September 10, 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**
  - a) 49 Beecher Street, proposed 22 multi-unit development on Beecher/Water Street (Twelve 1" services, One 2" service), Applicant: Beecher Street Associates, LLC
  - b) 39 DePaolo Drive, proposed extension of existing 2" domestic and 6" fire protection services Owner/Applicant: P.B. Realty, LLC
  - c) 64 Triano Drive, revision to Board approved plan, reduced size of private main from 12" to 8", shortened length from private main. HQ Dumpsters and Recycling, LLC  
Owner: S. Carpenter Construction Company
  - d) Budget Software review
  - e) Geographical Information System (GIS)
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) Succession Planning
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,  
Frederick W. Rogers,  
Superintendent