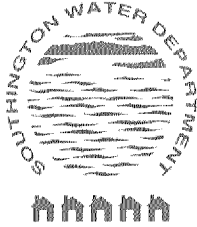


BOARD OF WATER COMMISSIONERS
Robert M. Berkmoes, PRESIDENT
Michael S. Domian, VICE PRESIDENT
Thomas J. Murphy, SECRETARY & TREASURER
Gregory Klimaszewski
Angelina Santa Maria
Erik E. Semmel



Frederick W. Rogers, SUPERINTENDENT
William M. Casarella, ASSISTANT SUPERINTENDENT
Maria Nason, 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, November 12, 2015

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

1. CALL TO ORDER
- 1a. Appointment of Officers
2. Approval of minutes of October 8th, 2015 Board meeting.
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. New Business
 - a) 2016 Water Board meeting schedule
 - b) Water Department Property: 194 Deerbrooke Circle
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) Budget Software
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,
Frederick W. Rogers,
Superintendent