

BOARD OF WATER COMMISSIONERS
Michael S. Domian, PRESIDENT
Thomas J. Murphy, VICE PRESIDENT
Gregory Klimaszewski, SECRETARY & TREASURER
Robert M. Berkmoes
Erika Pocock



Frederick W. Rogers, SUPERINTENDENT
William M. Casarella, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
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AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, December 10, 2015

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

1. CALL TO ORDER
2. Approval of minutes of November 12th, 2015 Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) Hold Harmless agreement - 194 Deerbrooke Circle
 - b) Engineering Proposal - SWD/RWA Emergency Interconnection
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