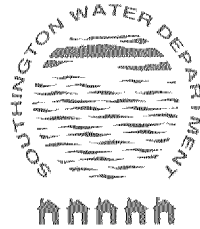


BOARD OF WATER COMMISSIONERS  
Michael S. Domian, PRESIDENT  
Thomas J. Murphy, VICE PRESIDENT  
Gregory Klimaszewski, SECRETARY & TREASURER  
Robert M. Berkmoes  
Erika Pocock  
Joseph Del Debbio



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  
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**AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING**  
**Thursday, February 11, 2016**

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

1. CALL TO ORDER
2. Approval of minutes of January 14, 2016 Board meeting.
3. Communications
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. New Business
  - a) Proposed 8" water main extension from a 12" stub located on Industrial Drive through a utility R.O.W., to residential property on Town Line Road, Owner: Ted Christopher, Engineer: Harry E. Cole & Son
  - b) Communications Monopole - Mill Street tank site
  - c) Land for Sale - Mill Street
  - d) East Side Pressure Zone - temporary construction easement
  - e) Well #9 operational issues
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