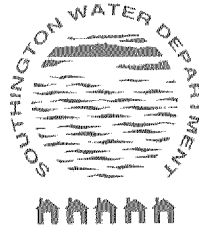


BOARD OF WATER COMMISSIONERS  
Michael S. Domian, PRESIDENT  
Thomas J. Murphy, VICE PRESIDENT  
Gregory Klimaszewski, SECRETARY & TREASURER  
Robert M. Berkmoes  
Erika Pocock  
Joseph Del Debbio



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, March 10, 2016**

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

1. CALL TO ORDER
2. Approval of minutes of February 11, 2016 Board meeting.
3. **Communications**
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. **New Business**
  - a) CT DOT Maintenance Facility, 474 Mulberry Street, private 8" water main extension (2" domestic, 6" fire protection)
  - b) West Valley Development, 996 West Center Street Ext, 17 lot subdivision, 8" water main extension Owner/Developer: Fral, LLC, 888 West Queen Street, Southington.
  - c) 2016-2017 Budget
  - d) Water Rates
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) Land for Sale - Mill Street
  - b) Communications Monopole - Mill Street tank site
  - c) East Side Pressure Zone – temporary/permanent construction easement
  - d) Well #9 operational issues
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,  
Frederick W. Rogers,  
Superintendent