

REVISED AGENDA

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, June 9, 2016

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

5:45 pm Public Hearing: Water Rates Increase

1. CALL TO ORDER
2. **Approval of minutes of May 12, 2016 Board meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **Fire Service, 93 Main Street (Town building)**
 - b) **Dam Inspections**
 - c) **Patton Brook Well**
 - d) **Well 7A**
 - e) **Budwitz & Meyerjack 2015-16 Audit Proposal**
 - f) **Administrative staff performance review**
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) **Well #9 operational issues**
 - d) **Water Rates(Rate schedule attached)**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers,
Superintendent