

BOARD OF WATER COMMISSIONERS  
Michael S. Domian, PRESIDENT  
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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  
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**AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING  
Thursday, July 14, 2016**

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

1. CALL TO ORDER
2. Approval of minutes of June 9, 2016 Board meeting.
3. **Communications**
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. **New Business**
  - a) Bread for Life
  - b) Shuttle Meadow Road & Flanders Road Water Main Design
  - c) 8" private water main extension, 35 Eden Avenue, 41 apartment units(3 story) with (4"domestic, 6" fire protection) 23 apartment/condos (twenty-three 1" services) Owner: Forgiome Family, Developer: Lovley Development, Inc.
  - d) Woodland Heights Subdivision (off Loper Street) 72 lots, 8" water main extension  
Owner/developer: A.A. Denorfia Building & Development, LLC
  - e) 1095 West Street (revision to previous Board approved plan)  
4 story hotel, 8" private water main extension (8" fire protection, 4" domestic)  
1 story retail building (6" fire protection, 4" private water main, three 1" services)  
1 restaurant (6" fire protection, 2" domestic service) 2 story medical building (1" service)  
Owner: S&G Realty, LLC. Developer: Lovley Development, Inc. and AVA Development
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) Dam Inspection
- e) Patton Brook Well

**8. Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,  
Frederick W. Rogers,  
Superintendent