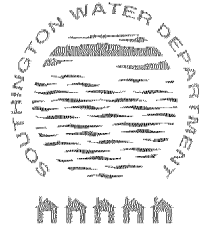


BOARD OF WATER COMMISSIONERS  
Michael S. Domian, PRESIDENT  
Thomas J. Murphy, VICE PRESIDENT  
Gregory Klimaszewski, SECRETARY & TREASURER  
Robert M. Berkmoes  
Erika Pocock  
Joseph Del Debbio



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  
(860) 628-5593 • Fax (860) 621-0491

**AGENDA FOR BOARD OF WATER COMMISSIONERS SPECIAL MEETING  
Thursday, August 18, 2016**

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

1. CALL TO ORDER
2. Approval of minutes of July 14, 2016 Board meeting.
3. **Communications**
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. **New Business**
  - a) Water Restriction Ordinance
  - b) Apple Harvest Festival Sponsorship
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