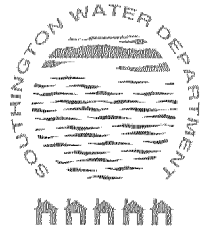


BOARD OF WATER COMMISSIONERS
Michael S. Domian, PRESIDENT
Thomas J. Murphy, VICE PRESIDENT
Gregory Klimaszewski, SECRETARY & TREASURER
Robert M. Berkmoes
Erika Pocock
Joseph Del Debbio



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, September 8, 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) SWD Line Protection Program "Terms and Conditions" language change
 - c) Shuttle Meadow Road and Flanders Road Water Main Design Proposals
 - d) Well#2 Replacement - Design Proposals
 - e) 6" fire protection service, 1" domestic service, Parcel #74, Atwater Street, 20,000 sq ft, mixed use building. Owner/Developer: Forgione Management Group, LLC; Engineer: Harry E. Cole & Son
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