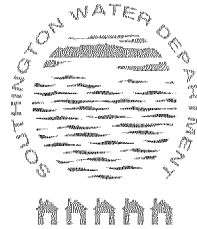


BOARD OF WATER COMMISSIONERS
Michael S. Domian, PRESIDENT
Thomas J. Murphy, VICE PRESIDENT
Gregory Klimaszewski, SECRETARY & TREASURER
Robert M. Berkmoes
Erika Pocock
Joseph Del Debbio



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, October 13, 2016
Revised Agenda

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

1. CALL TO ORDER
2. Approval of minutes of September 8, 2016 Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) Proclamation for Albert J. Aldi, Jr.
 - b) Chips Family Restaurant, 99 Executive Blvd South, extension of existing 4" domestic stub, reduce down to 2" copper, Execwest, LLC, Eaglebrook Engineering, Muzzy Construction
 - c) 785, 795, 801 and 811 Queen Street (restaurant/retail), 8" private water main extension, three 2" domestic services, one 1.5" domestic service, two 6" fire protections lines, Calco Construction, BL Companies
 - d) 102 West Center Street (restaurant/retail), 8" private water main extension, fifteen 1" services, Cranberry Cove, LLC, 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 Generator
 - d) Patton Brook Well
 - e) Water Restriction Ordinance
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers,
Superintendent