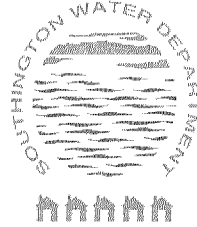


BOARD OF WATER COMMISSIONERS  
Michael S. Domian, PRESIDENT  
Thomas J. Murphy, VICE PRESIDENT  
Gregory Klimaszewski, SECRETARY & TREASURER  
Robert M. Berkmoes  
Erika Pocock  
Joseph Del Debbio



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 MEETING**  
**Thursday, November 10, 2016**

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

1. CALL TO ORDER
2. Approval of minutes of October 13, 2016 Board meeting.
3. **Communications**
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
4. **New Business**
  - a) 2017 Water Board Meeting schedule
  - b) 388 Pleasant Street (Calendar House), 4" DICL domestic service, 8" fire protection line, private fire hydrant; Owner: Town of Southington; Engineer: BL Companies.
  - c) 168/176 Town Line Road, 1" domestic service, 6" fire protection line, private fire hydrant (all off of an existing private 8" stub onto the property); Owner: GR Engineering; Engineer: Harry E. Cole & Son.
  - d) Lacourse Pond Estates (off of Marion Avenue at Frost Street), 8 lot subdivision, 8" water main extension; Owner: Baccus, LLC; Engineer: OCC Group, Inc.
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
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,  
Frederick W. Rogers,  
Superintendent