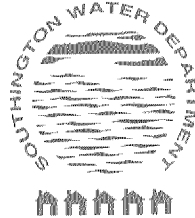


BOARD OF WATER COMMISSIONERS
Michael S. Domian, PRESIDENT
Thomas J. Murphy, VICE PRESIDENT
Gregory Klimaszewski, SECRETARY & TREASURER
Robert M. Berkmoes
Erika Poccock
Joseph Del Debbio



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, January 12, 2017

Revised Agenda

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

1. CALL TO ORDER
2. Approval of minutes of December 8, 2016 Board meeting.
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) Report on 2015-2016 Audit by Budwitz & Meyerjack, P.C.
 - b) Communications Equipment
 - c) Lacourse Pond Estates, 8" water main extension, 8 lot subdivision off of Marion Avenue; 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) Communications Monopole - Mill Street tank site
 - b) Well #9 Generator
 - c) Patton Brook Well
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers,
Superintendent