

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  
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**AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING**  
**Thursday, February 9, 2017**

**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