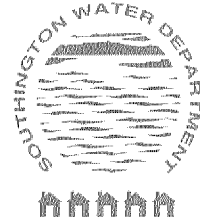


BOARD OF WATER COMMISSIONERS
Michael S. Domian, PRESIDENT
Thomas J. Murphy, VICE PRESIDENT
Gregory Klimaszewski, SECRETARY & TREASURER
Robert M. Berkmoes
Erika Pocock
Joseph Del Debbio



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, August 10, 2017**

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

1. CALL TO ORDER
2. Approval of minutes of July 13th, 2017 Board meeting
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) ESPZ Tank Dedication Plaque
 - b) Budwitz & Meyerjack Audit Agreement
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) Oakland Road and Highwood Avenue Water Main Design
 - b) Communications Tower - Mill Street Tank Site
 - c) Mill Street Tank Painting
 - d) Water Rates
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
Frederick W. Rogers,
Superintendent