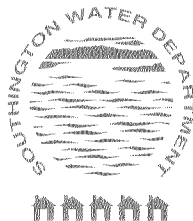


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Poccock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



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 SPECIAL BOARD MEETING
Thursday, December 7, 2017**

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

1. CALL TO ORDER
2. Approval of minutes of November 9, 2017 Board meeting
3. **Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. **New Business**
 - a) Superintendent Position
 - b) Applegate Phases 4, 5 and 6; approx. 2,200' of private water main, 51 units
Developer: Calco Construction & Development, Inc.
Engineer: Harry E. Cole & Son
 - c) Mariani Drive, 12 lot subdivision, off of Mt Vernon Rd.
Developer/Contractor: Mariani Construction, LLC
Engineer: Kratzert, Jones & Associates, 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 Tower - Mill Street Tank Site
 - b) Mill Street Tank Painting
 - c) Water Rates
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
William M. Casarella
Assistant Superintendent