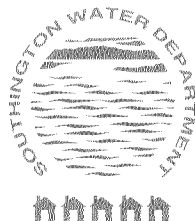


BOARD OF WATER COMMISSIONERS  
Thomas J. Murphy, PRESIDENT  
Erika Pocock, VICE PRESIDENT  
Robert M. Berkmoes, SECRETARY & TREASURER  
Michael Domian  
Rudy Cabata  
Ralph Warner



William M. Casarella, ACTING SUPERINTENDENT  
Maria Nason, OFFICE SUPERVISOR  
605 West Queen Street  
P. O. Box 111  
Southington, CT 06489-0111  
(860) 628-5593 • Fax (860) 621-0491

December 20, 2017

Mrs. Kathy Larkin, Town Clerk  
Town Hall  
75 Main Street  
Southington, Ct. 06489

Dear Mrs. Larkin:

The Board of Water Commissioners' Infrastructure Committee will be having a special meeting on Wednesday, December 27, 2017 at 5:00 p.m., at our office at 605 West Queen Street.

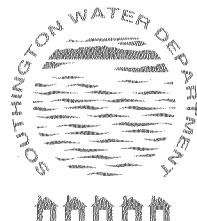
Sincerely,

A handwritten signature in cursive script that reads "William M. Casarella".

William M. Casarella,  
Acting Superintendent

Cc: Committee Members

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## **AGENDA FOR SPECIAL INFRASTRUCTURE COMMITTEE MEETING OF THE BOARD OF WATER COMMISSIONERS**

**Wednesday, December 27, 2017**

**Southington Water Department Administrative Offices, 605 West Queen Street,**

**5:00 p.m.**

- 1. CALL TO ORDER**
- 2. Tank Inspection Report/Mill Street Tanks**
- 3. Communication Tower**
- 4. Mariani Drive Easement to Horne Circle**
- 5. Capital Project update**
- 6. Future Capital Projects**
- 7. Other**

Respectfully Submitted,  
William M. Casarella  
Acting Superintendent