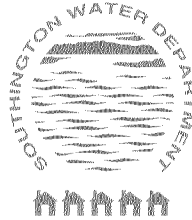


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pocock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



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

AGENDA FOR BOARD OF WATER COMMISSIONERS MEETING
Thursday, January 11, 2018

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

1. **CALL TO ORDER**
2. **Approval of minutes of December 7, 2017 Special Board meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **UCMR 4 Bid Summary**
 - b) **2016-2017 Financial Audit by Budwitz and Meyerjack**
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) **Mariani Dr. - Tabled from December meeting - Easement to Horne Circle**
 - c) **Superintendent position**
 - d) **Truck #1 replacement**
8. **Executive Session Anticipated for Personnel and Negotiation Matters.**

Respectfully Submitted,
William M. Casarella,
Acting Superintendent