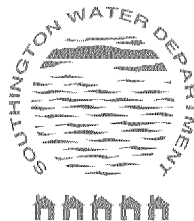


BOARD OF WATER COMMISSIONERS  
Thomas J. Murphy, PRESIDENT  
Erika Pocock, VICE PRESIDENT  
Robert M. Berkmoes, SECRETARY & TREASURER  
Michael Domian  
Rudy Cabata  
Ralph Warner



William M. Casarella, ACTING SUPERINTENDENT  
Maria Nason, OFFICE SUPERVISOR  
605 West Queen Street  
P. O. Box 111  
Southington, CT 06489-0111  
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**AGENDA FOR THE BOARD OF WATER COMMISSIONERS SPECIAL BOARD MEETING  
Wednesday February 7, 2018**

**Southington Water Department Administrative Offices, 605 West Queen Street, 5:00 pm.**

1. **CALL TO ORDER**
2. **Executive Session for Personnel Matters**
3. **Approval of minutes of January 11, 2018 Board Meeting**
4. **Approval of minutes of January 27, 2018 Special Board Meeting**
5. **Communications**
  - a) **Communications from the Public**
  - b) **Communications from Administration**
  - c) **Communications from Board Members**
6. **New Business**
  - a) **Human Resource Management**
  - b) **DEEP – Wildlife Division**
  - c) **Cellular Leasing – Landmark Dividend**
  - d) **Backflow Prevention for Residential Irrigation Systems**
  - e) **Rourke Ave**
7. **Financial Matters**
  - a) **Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices**
  - b) **Water Service Line Protection Plan**
  - c) **Review of Financial Statements**
8. **Committee Reports**
  - a) **Executive Committee**
  - b) **Infrastructure Committee**
  - c) **Policy and Procedure Committee**
9. **Old Business**
  - a) **Proposals for Engineering Services for Mill Street Tank Project**
  - b) **Safe Drinking Water Primacy Assessment**
  - c) **Superintendent Position**
10. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,  
William M. Casarella  
Acting Superintendent