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, SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
P. O. Box 111
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(860) 628-5593 • Fax (860) 621-0491

February 26, 2018

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, February 28, 2018 at 5:30 p.m., at our office at 605 West Queen Street.

Sincerely,

William M. Casarella

William M. Casarella

Superintendent

Cc: Committee Members

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

## Wednesday February 28, 2018

Southington Water Department Administrative Offices, 605 West Queen Street, 5:30 p.m.

- 1. CALL TO ORDER
- 2. Easements for Mill Street Tank Project
- 3. Engineering Proposals for Mill Street Tank Project
- 4. Water Main Projects
- 5. Capital Project Update
- 6. Future Capital Projects
- 7. Other

Respectfully Submitted, William M. Casarella Superintendent