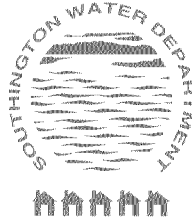


BOARD OF WATER COMMISSIONERS  
Thomas J. Murphy, PRESIDENT  
Erika Pocock, VICE PRESIDENT  
Robert M. Berkmoes, SECRETARY & TREASURER  
Michael Domian  
Rudy Cabata  
Ralph Warner



William M. Casarella, SUPERINTENDENT  
Maria Nason, OFFICE SUPERVISOR  
605 West Queen Street  
P. O. Box 111  
Southington, CT 06489-0111  
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**AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING**  
**April 12, 2018**

**Southington Water Department Administrative Offices, 605 West Queen Street, 6:00 pm.**

- 1. CALL TO ORDER**
- 2. Approval of minutes of the March 8, 2018 Board Meeting**
- 3. Approval of minutes of the March 19, 2018 Special Board Meeting**
- 4. Communications**
  - a) Communications from the Public
  - b) Communications from Administration
  - c) Communications from Board Members
- 5. New Business**
  - a) Distribution Foreman and Chief Maintainer Postings
  - b) Residential Fire Sprinkler Systems
- 6. 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
- 7. Committee Reports**
  - a) Executive Committee
  - b) Infrastructure Committee
  - c) Policy and Procedure Committee
- 8. Old Business**
  - a) Mill Street Tank Project
  - b) DWSRF Projects
  - c) Engineering Proposal for General Permit of Treatment Wastewater Discharge
  - d) Engineering Proposal for Dam Inspections and Emergency Action Plan for Res 1
  - e) Westwood Rd. Easement
  - f) Review Budget 2018-2019
- 9. Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,  
William M. Casarella  
Superintendent