

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  
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**AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING  
May 10, 2018**

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

1. **CALL TO ORDER**
2. **Approval of minutes of the April 12, 2018 Board Meeting**
3. **Communications**
  - a) **Communications from the Public**
  - b) **Communications from Administration**
  - c) **Communications from Board Members**
4. **New Business**
  - a) **54 Tridell Drive, Winding River Estates (phase 2) 8" private water main extension, 23 units (1" services). Developer: A. A. Denorfia Building & Development, LLC  
Engineer: Kratzert, Jones & Associates**
  - b) **Kings Ridge Drive, 8" public water main extension, 6 lot subdivision off South End Road.  
Developer: Lovley Development LLC.  
Engineer: Kratzert, Jones & Associates**
  - c) **Sampling Bid Results – Quarterly / Monthly**
- 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**
5. **Committee Reports**
  - a) **Executive Committee**
  - b) **Infrastructure Committee**
  - c) **Policy and Procedure Committee**
6. **Old Business**
  - a) **Mill Street Tank Project Update**
  - b) **Website Update**
  - c) **DWSRF Projects Update**
  - d) **Easement Draft Letter Review**
  - e) **Review Budget 2018-2019**
7. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,  
William M. Casarella  
Superintendent