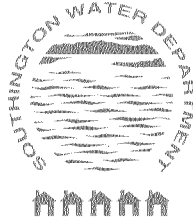


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pocock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



William M. Casarella, SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
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AGENDA FOR SPECIAL BOARD OF WATER COMMISSIONERS MEETING
Thursday, June 14, 2018

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

5:45 pm Public Hearing: Water Rates Increase

1. CALL TO ORDER
2. Public Hearing Rates
3. Adjournment

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. Approval of minutes of May 10, 2018 Board meeting.
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Members
4. New Business
 - a) Succession Planning
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) Deposit Account Resolution
 - b) Safe Drinking Water Primacy Assessment
 - c) Mill Street Tank Project Update
 - d) Website Review
 - e) General Permit
 - f) Dam Inspections / Emergency Action Plan
 - g) DWSRF Project Updates
8. Executive Session Anticipated for Personnel and Negotiation Matters.

Respectfully Submitted,
William M. Casarella
Superintendent