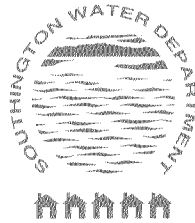


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pocock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



William M. Casarella, SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
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Southington, CT 06489-0111
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**AGENDA FOR THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING
July 11, 2018**

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

1. **CALL TO ORDER**
2. **Approval of minutes of the June 14, 2018 Special Board Meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Members**
4. **New Business**
 - a) **Succession Planning**
 - b) **37/43 Hunters Lane, 44 unit (55 and older) Multi-Family Complex (Village Meadows), forty-four 1" taps off 8" water main extension. Developer: Wonk Road Partnership Contractor: R.L. Rogers & Son Engineer: Harry E. Cole & Son**
5. **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**
6. **Committee Reports**
 - a) **Executive Committee**
 - b) **Infrastructure Committee**
 - c) **Policy and Procedure Committee**
7. **Old Business**
 - a) **Art for a Cause**
 - b) **Website**
 - c) **Mill Street Tank Project**
 - d) **DWSRF Projects**
 - e) **General Permit of Treatment Wastewater Discharge**
 - f) **Dam Inspections / Emergency Action Plan for Res 1**
 - g) **On Call Consulting Services**
 - h) **Other**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella
Superintendent