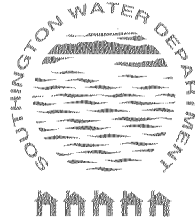


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pocock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



William M. Casarella, SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
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**AGENDA FOR THE BOARD OF WATER COMMISSIONERS SPECIAL BOARD MEETING
Monday, August 13, 2018**

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

1. **CALL TO ORDER**
2. **Approval of minutes of July 11, 2018 Special Board Meeting**
3. **Approval of minutes of July 16, 2018 Special Board Meeting**
4. **Approval of minutes of July 30, 2018 Special Board Meeting**
5. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
6. **New Business**
 - a) **Administrative Staff Performance Review**
7. **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**
8. **Committee Reports**
 - a) **Executive Committee**
 - b) **Infrastructure Committee**
 - c) **Policy and Procedure Committee**
9. **Old Business**
 - a) **Art for a Cause**
 - b) **Rourke and Hill Bid Award**
 - c) **Well 2 – review Bids and Award**
 - d) **Tilcon Quarry Expansion**
 - e) **Mill Street Tank Project**
 - f) **Website**
 - g) **Other**
10. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella
Superintendent