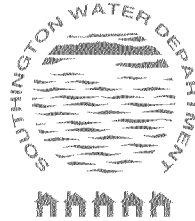


BOARD OF WATER COMMISSIONERS  
Thomas J. Murphy, PRESIDENT  
Erika Pocock, VICE PRESIDENT  
Robert M. Berkmoes, SECRETARY & TREASURER  
Michael Domian  
Rudy Cabata  
Ralph Warner



William M. Casarella, SUPERINTENDENT  
Maria Nason, OFFICE SUPERVISOR  
605 West Queen Street  
P. O. Box 111  
Southington, CT 06489-0111  
(860) 628-5593 • Fax (860) 621-0491

**AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING**  
**Thursday, September 13, 2018**

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

1. **CALL TO ORDER**
2. **Approval of minutes of August 13, 2018 Special Board Meeting**
3. **Communications**
  - a) **Communications from the Public**
  - b) **Communications from Administration**
  - c) **Communications from Board Member**
4. **New Business**
  - a) **Bond Ordinance/Resolution – Well 2A / Mill St. Tank Project**
  - b) **Claim filed to Connecticut Commission on Human Rights and Opportunities (CHRO) against SWD.**
  - c) **Secession Planning**
  - d) **New Server**
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**
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 Street**
  - c) **Well 2A**
  - 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