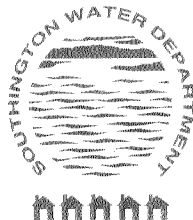


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pocock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



William M. Casarella, SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING
Thursday, October 11, 2018

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

1. **CALL TO ORDER**
2. **Approval of minutes of September 13, 2018 Board Meeting**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **161 Birch Street, 12" water main extension (347 LF), 1" domestic service
Owner: CONEXC LLC, 35 Welch Road, Southington Ct.
Engineer: Wolf Engineering, Woodbury, Ct. Contractor: TBD**
 - b) **H.D. Segur – Insurance Coverage**
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) **Bond Ordinance**
 - b) **New Server**
 - c) **Rourke and Hill Street**
 - d) **Well 2A**
 - e) **Mill Street Tank Project**
 - f) **Website**
 - g) **Claim-Conn Commission on Human Rights**
 - h) **Claim-Oak land Developers**
 - i) **Backflow Prevention for Irrigation Systems**
 - i) **Other**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella
Superintendent