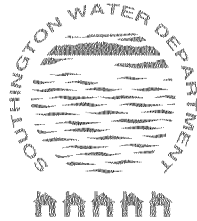


BOARD OF WATER COMMISSIONERS  
Thomas J. Murphy, PRESIDENT  
Erika Pocock, VICE PRESIDENT  
Robert M. Berkmoes, SECRETARY & TREASURER  
Michael Domian  
Rudy Cabata  
Ralph Warner



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

December 3, 2018

Mrs. Kathy Larkin, Town Clerk  
Town Hall  
75 Main Street  
Southington, CT 06489

Dear Mrs. Larkin:

The Board of Water Commissioners' Infrastructure Committee is having a Special Meeting on Thursday, December 6, 2018 at 5:30 pm. This meeting will be held at the Southington Water Department's administrative offices, at 605 West Queen Street.

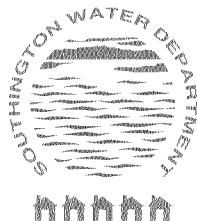
Sincerely,

A handwritten signature in cursive script that reads "William M. Casarella".

William M. Casarella  
Superintendent

Cc: Committee Members

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## **AGENDA FOR SPECIAL INFRASTRUCTURE COMMITTEE MEETING OF THE BOARD OF WATER COMMISSIONERS**

**December 6, 2018**

**Southington Water Department Administrative Offices, 605 West Queen Street,**

**5:30 p.m.**

- 1. CALL TO ORDER**
- 2. Well 2 Project**
- 3. Mill Street Tank Project**
- 4. Water Main Projects**
- 5. Future Capital Projects**
- 6. Succession Planning**

Respectfully Submitted,  
William M. Casarella  
Superintendent