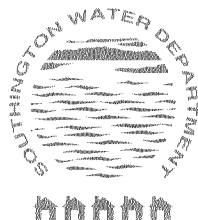


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Poccock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



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, December 13, 2018

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

1. **CALL TO ORDER**
2. **Approval of minutes of Tuesday, November 20, 2018 Board Meeting**
3. **Approval of Infrastructure meeting minutes on Thursday, December 6, 2018**
4. **Approval of minutes of Saturday, December 8, 2018 Special Board Meeting**
5. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
6. **New Business**
 - a) **Adam Teff (Titan Energy) to speak on Electric Generation Rates**
 - b) **Christmas Party**
 - c) **Employee requesting Leave of Absence**
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) **Insurance Coverage – Cyber Security**
 - b) **New Server**
 - c) **Well 2A**
 - d) **Mill Street Tank Project**
 - e) **Website**
 - f) **JJ Ryan Leak**
 - g) **Engineering Services for West Main St. water main installation**
 - h) **Assistant Superintendent Position**
 - i) **Other**
10. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella
Superintendent