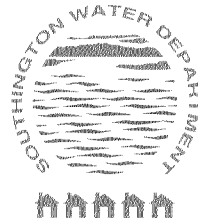


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pocock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



William M. Casarella, SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING
Thursday, January 10, 2019

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

- 1. CALL TO ORDER**
- 2. Approval of minutes of Thursday December 13, 2018 Board Meeting**
- 3. Communications**
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Member
- 4. New Business**
 - a) 2017-2018 Financial Audit by Budwitz and Mayerjack
 - b) Succession Planning
- 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) Cyber Security
 - b) New Server
 - c) Well 2A
 - d) Mill Street Tank Project
 - e) Website
 - f) West Main St. Water main installation
 - g) Backflow prevention on irrigation systems
 - h) Kyle Sylvester's leave of absence
 - i) Titan Energy - Generation Rates
 - j) Other
- 8. Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella
Superintendent