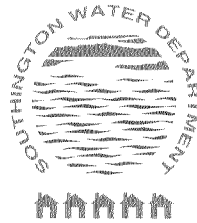


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pocock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



William M. Casarella, SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
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Revised AGENDA FOR THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING

Thursday, February 7, 2019

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

1. **CALL TO ORDER**
2. **Approval of minutes of Thursday January 10, 2019 Board Meeting**
3. **Executive Session for pending litigation matters to include CIRMA Attorneys and Superintendent Casarella**
4. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
5. **New Business**
 - a) **49 DePaolo Drive, warehouse, 4" DICL domestic service line, 6" DICL fire protection line off of existing 8" private water main.
Owner Supreme Industries
Engineer: Loureire Engineering Associates**
 - b) **72 Industrial Drive, 2 industrial buildings, 4" private water main extension, two 1" service taps.
Owner: AHCO, LLC.
Engineer: Harry E. Cole & Son**
 - d) **Succession Planning**
6. **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**
7. **Committee Reports**
 - a) **Executive Committee**
 - b) **Infrastructure Committee**
 - c) **Policy and Procedure Committee**
8. **Old Business**
 - a) **Rusty Rogers**
 - b) **Cyber Security**
 - c) **Well 2A**
 - d) **Mill Street Tank Project**
 - e) **Website**
 - f) **West Main St. Water Main Installation – Phase II Engineering Proposal**
 - g) **Insurance Bids**
9. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella, Superintendent