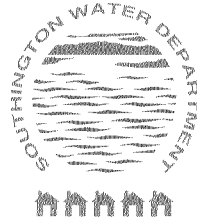


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pocock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



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

March 21, 2019

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

Dear Mrs. Larkin,

The Board of Water Commissioners' is having a Special Infrastructure Committee Meeting on Tuesday, March 26, 2019 at 5:30 p.m. This meeting will be held at the Southington Water Department's administrative offices, at 605 West Queen Street.

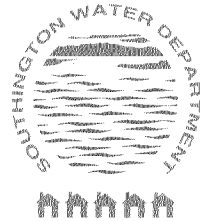
Thank you,

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

William M. Casarella
Superintendent

Cc: Committee Members

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

March 26, 2019

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

**Tuesday, March 26, 2019
5:30 p.m.**

Southington Water Department Administrative Offices, 605 West Queen Street,

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

Respectfully Submitted,
William M. Casarella
Superintendent