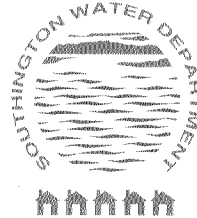


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Poccock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



William M. Casarella, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
P. O. Box 111
Southington, CT 06489-0111
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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

Thursday, May 9, 2019

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

1. **CALL TO ORDER**
2. **Approval of minutes of Thursday, April 11, 2019 Board Meeting**
3. **Approval of minutes of Tuesday April 16, 2019 Special Board Meeting**
4. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
5. **New Business**
 - a) **Jobbing and Consumption Rates**
 - b) **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) **Well 2A**
 - b) **Mill Street Tank Project**
 - c) **West Main St. Water Main Installation**
 - d) **Insurance Bids**
 - e) **Draft Budget**
9. **Other**
10. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella,
Superintendent