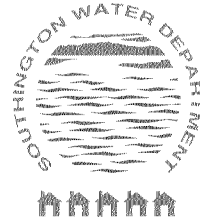


BOARD OF WATER COMMISSIONERS
Thomas J. Murphy, PRESIDENT
Erika Pockock, VICE PRESIDENT
Robert M. Berkmoes, SECRETARY & TREASURER
Michael Domian
Rudy Cabata
Ralph Warner



William M. Casarella, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
PO Box 111
Southington, CT 06489-0111
(860) 628-5593 • Fax (860) 621-0491

AGENDA FOR THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING

Wednesday, June 12, 2019

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

5:45 pm Public Hearing: Water Rate Increase

1. CALL TO ORDER
2. Public Hearing Rates
3. Adjournment

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. Approval of minutes of Thursday, May 9, 2019 Board Meeting
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Member
4. New Business
 - a) Proposal for Engineering Services for Dam Inspections
5. Financial Matters
 - a) Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices
 - b) Water Service Line Protection Plan
 - a) Review of Financial Statements
6. Committee Reports
 - a) Executive Committee
 - b) Infrastructure Committee
 - c) Policy and Procedure Committee
7. Old Business
 - a) Water Rates
 - b) Draft Budget
 - c) Jobbing Rates
 - d) Insurance Bids
 - e) Well 2A
 - f) Mill St Tank Project
 - g) West Main St Water Main Installation
 - h) Cyber Security
8. Executive Session Anticipated for Personnel and Negotiation Matters

Respectfully Submitted,
William M. Casarella, Superintendent