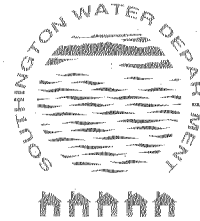


BOARD OF WATER COMMISSIONERS  
Thomas J. Murphy, PRESIDENT  
Erika Pocock, VICE PRESIDENT  
Robert M. Berkmoes, SECRETARY & TREASURER  
Michael Domian  
Rudy Cabata  
Ralph Warner



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

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 Board Meeting on Tuesday, October 15, 2019 at 6:00 p.m. This meeting will be held at the Southington Water Department's administrative offices, at 605 West Queen Street.

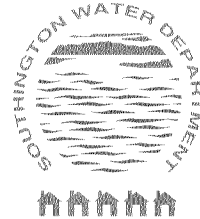
Sincerely,

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

William M. Casarella  
Superintendent

Cc: Commissioners

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## AGENDA FOR THE BOARD OF WATER COMMISSIONERS SPECIAL MEETING

Tuesday, October 15, 2019

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

1. **CALL TO ORDER**
2. **Approval of minutes of Thursday September 12, 2019 Board Meeting**
3. **Communications**
  - a) **Communications from the Public**
  - b) **Communications from Administration**
  - c) **Communications from Board Member**
4. **New Business**
  - a) **Office lighting upgrade**
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) **Well 2A**
  - b) **Mill Street Tank Project**
  - c) **West Main St. Water Main Installation**
  - d) **Well 9 Update**
  - e) **Rahlene Dr.**
  - f) **West Queen Street Leak**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,  
William M. Casarella,  
Superintendent