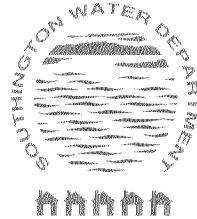


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



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

AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

March 12, 2020

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

1. **CALL TO ORDER**
2. **Approval of minutes of Monday, February 24, 2020 Special Board Meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Highland Avenue-Route 10, Cheshire; 105 acre mixed use development;
2" water main ext. on Route 10, 8" ext. onto two new public roads
8" water main ext. on Clark Street / Dickerman Rd
Developers: Tri-Star Development, LLC/Miller Napolitano & Wolf, LLC
Engineer: Milone & Macbroom, 99 Realty Drive, Cheshire.**
 - b) **Office Phones**
 - c) **Coronavirus**
 - d) **2020 Budget Review**
 - e) **Excavator Purchase**
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) **Well 9 Update**
 - d) **Tuition Reimbursement**
 - e) **Future Quality and Treatment Plans**
 - f) **Update on customer refusal to abide to SWD specifications**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella,
Superintendent