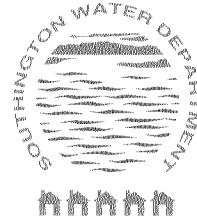


BOARD OF WATER COMMISSIONERS  
Erika Pockock, PRESIDENT  
Robert M. Berkmoes, VICE PRESIDENT  
Ralph Warner, SECRETARY & TREASURER  
Thomas J. Murphy  
Rudy Cabata  
Ron Lamoreux



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  
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## AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

April 9, 2020

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

Members of the public may listen in or comment on the Board of Water Commissioners meeting by dialing 1-408-418-9388, access code 292 320 952 and password 3cpSxPagm68 (After connection, please place your Phone on mute) The only time the public may speak is while discussing #3 – Communications from the Public

1. **CALL TO ORDER**
2. **Approval of minutes of March 12, 2020 Board Meeting.**
3. **Communications**
  - a) **Communications from the Public**
  - b) **Communications from Administration**
  - c) **Communications from Board Member**
4. **New Business**
  - a) **Introduction of Bond Resolution appropriating \$2,500,000 for cost related to the design and construction of a back-up Well (Well # 10) for Southington Water Departments Well #9**
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) **Coronavirus**
  - b) **Well 2A**
  - c) **Mill Street Tank Project**
  - d) **Well 9 Update**
  - 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