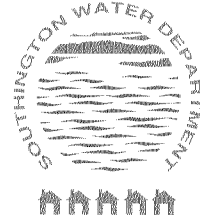


BOARD OF WATER COMMISSIONERS
Erika Pooock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



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

AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

May 14, 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 624 670 748 and password Tp33Pm2SwqK (87337627 from phones and video systems) (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 April 9, 2020 Board Meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Lab Bids for monthly and quarterly sampling**
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) **Stone Bridge Crossing**
 - b) **Budget 2020-2021**
 - c) **Coronavirus**
 - d) **Well 2A and Well 2 remediation**
 - e) **Mill Street Tank Project**
 - f) **Well 9 Update**
 - g) **Future Quality and Treatment Plans**
 - h) **Update on customer refusal to abide to SWD specifications**
 - i) **Phone System**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella,
Superintendent