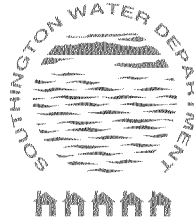


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



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

AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

June 11, 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 126 305 0735 and password KMkKpTks234 (56557857 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 or if you on the Agenda

1. **CALL TO ORDER**
2. **Approval of minutes of May 14, 2020 Board Meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Water Rates**
 - b) **Valley Water-Shuttle Meadow Water Main**
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) **Update on customer refusal to abide to SWD specifications**
 - b) **Contract Negotiations**
 - c) **Budget 2020-2021**
 - d) **Succession Planning**
 - e) **Coronavirus**
 - f) **Well 2A and Well 2 remediation**
 - g) **Mill Street Tank Project**
 - h) **Well 10 Update**
 - i) **Manganese and Future Quality Treatment Plans**
 - j) **Tank Maintenance**
 - k) **Stone Bridge Crossing**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella,
Superintendent