

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
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605 West Queen Street
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AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

July 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 1-415-655-0001, access code 126 800 5232 and password DMyRMjGP774 (36976547 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 June 11, 2020 Board Meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
 - d) **Tank Maintenance**
4. **New Business**
 - a) **Well 3 – New pump**
 - b) **Water Restrictions**
 - c) **Cell Carrier for Mill St. Tower**
 - d) **ATV's for Patrolling**
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) **Valley Water-Shuttle Meadow Water Main**
 - d) **Coronavirus**
 - e) **Well 2A and Well 2 remediation**
 - f) **Mill Street Tank Project**
 - g) **Well 10 Update**
 - h) **Manganese and Future Quality Treatment Plans**
 - i) **Water Rates**
 - j) **Stone Bridge Crossing**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella, Superintendent