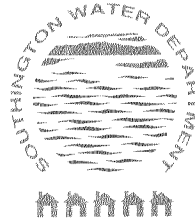


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



William M. Casarella, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
PO Box 111
Southington, CT 06489-0111
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AGENDA FOR THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING

August 20, 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 1268215016 and password U55RsDPMMK7 (85577376 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 July 9, 2020 Board Meeting.**
3. **Communications**
 - a) **Communications from the Public-Approve mins.**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Douglas Street water main extension**

Project Description – Approximately 425' of 8" main extended from the existing 6" main on Douglas Street and tied into the existing 6" main on Eastview Road.

Owner – Mark Lovley

Contractor – Earth Contractors

Engineer – Kratzert , Jones & Associates
 - b) **Well 3 Pump**
 - c) **Well 2 Distribution Pump**
 - d) **Lawsuit**
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) **Contract Negotiations**
 - b) **Valley Water-Shuttle Meadow Water Main**
 - c) **Coronavirus**
 - d) **Well 2A and Well 2 remediation**
 - e) **Tank Maintenance Proposal**
 - f) **Mill Street Tank Project**
 - g) **Well 10 Update**
 - h) **Manganese and Future Quality Treatment Plans**

- i) **Water Rates**
- j) **Stone Bridge Crossing**
- k) **ATV's for Patrolling**
- l) **Water Restrictions**

8. Executive Session Anticipated for Personnel and Negotiation Matters

Respectfully Submitted,
William M. Casarella, Superintendent