

BOARD OF WATER COMMISSIONERS
Erika Poccock, 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

August 27, 2020

Mrs. Kathy Larkin, Town Clerk
Town Hall
75 Main Street
Southington, CT. 06489

Dear Mrs. Larkin,

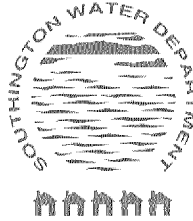
The Board of Water Commissioners' is having a Special Infrastructure Committee Meeting on Tuesday, September 1, 2020 at 5:00 p.m. This meeting will be held at the Southington Water Department's administrative offices, at 605 West Queen Street.

Thank you,

Albert T. Fiorillo
Assistant Superintendent

Cc: Committee Members

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AGENDA FOR SPECIAL INFRASTRUCTURE COMMITTEE MEETING OF THE BOARD OF WATER COMMISSIONERS

Tuesday, September 1, 2020, 5:00 p.m.

Southington Water Department Administrative Offices, 605 West Queen Street,

1. **CALL TO ORDER**
2. Mill Street Tank Project
3. Well #2 Building Rehabilitation
4. Reservoir #2 Gate Chamber Improvements
5. Shuttle Meadow Rd
6. Diversion Permit
7. Infrastructure Projects
 - South End Rd Repair Project
 - Laning Street PRV Installation
8. Future Capital Projects
9. Succession Planning
10. Adjourn

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Albert T. Fiorillo".

Albert T. Fiorillo
Assistant Superintendent