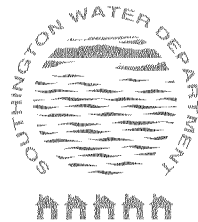


BOARD OF WATER COMMISSIONERS
Erika Poccock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



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

September 10, 2020

Southington Water Department Administrative Offices, 605 West Queen Street, 6:00 pm.

1. **CALL TO ORDER**
2. **Approval of minutes of August 20, 2020 Special Board Meeting.**
3. **Communications**
 - a) **Communications from the Public-Approve mins.**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Leak detection on private water mains**
 - b) **Succession Planning**

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**

5. **Committee Reports**

- a) **Executive Committee**
- b) **Infrastructure Committee**
- c) **Policy and Procedure Committee**

6. **Old Business**

- a) **Contract Negotiations**
- b) **Valley Water-Shuttle Meadow Water Main**
- c) **Coronavirus**
- d) **Well 2A and Well 2 remediation**
- e) **Tank Maintenance**
- f) **Mill Street Tank Project**
- g) **Well 10**
- h) **Manganese Pilot Study**
- i) **Water Rates**
- j) **Stone Bridge Crossing**
- k) **Water Restrictions**

7. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella,
Superintendent