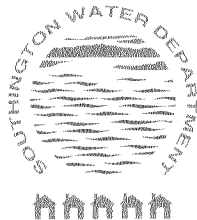


BOARD OF WATER COMMISSIONERS
Erika Poccock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



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

October 14, 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 Board Meeting on Tuesday, October 20, 2020 at 6:00 p.m. This meeting will be held at the Southington Water Department's administrative offices, at 605 West Queen Street.

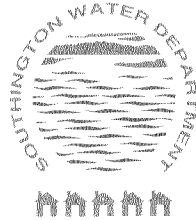
Sincerely,

A handwritten signature in cursive script that reads "William M. Casarella".

William M. Casarella
Superintendent

Cc: Commissioners

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AGENDA FOR THE SPECIAL BOARD OF WATER COMMISSIONERS MEETING

October 20, 2020

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

1. **CALL TO ORDER**
2. **Approval of minutes of September 10, 2020 Board Meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **Patton Brook Well**
 - b) **Water Main Extension on Industrial Drive**
Project Description – Approximately 200' of 4" main extended from an existing 12" stub on Industrial Drive with two – 2" services to each property
Owner – Jeremy Berube
Contractor – Tom Stupak
Engineer – Harry E. Cole
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) **Well 10**
 - f) **Mill Street Tank Project**
 - g) **Manganese Pilot Study**
 - h) **Water Rates**
 - i) **Stone Bridge Crossing**
 - j) **Water Restrictions**
 - k) **PRV Vault for Laning's Street**
 - l) **Watershed / Reservoir 2 Gate Chamber**
 - m) **Succession Planning**
8. **Executive Session Anticipated for Personnel and Negotiation Matters**

Respectfully Submitted,
William M. Casarella, Superintendent