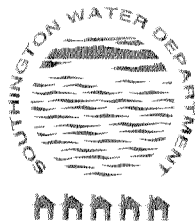


BOARD OF WATER COMMISSIONERS
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Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
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William M. Casarella, SUPERINTENDENT
Albert T. Fiorillo, ASSISTANT SUPERINTENDENT
Maria Nason, OFFICE SUPERVISOR
605 West Queen Street
P. O. Box 111
Southington, CT 06489-0111
(860) 628-5593 • Fax (860) 621-0491

Members of the public may listen in or comment on the Board of Water Commissioners meeting by dialing 1-415-655-0001, access code 126 149 7899 and password 88FWx5nMmDA (87337627 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

Join by video Dial 1261497899@webex.com

REVISED AGENDA FOR THE BOARD OF WATER COMMISSIONERS MEETING

November 12, 2020

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

1. CALL TO ORDER
2. Approval of minutes of October 20, 2020 Special Board Meeting.
3. Communications
 - a) Communications from the Public
 - b) Communications from Administration
 - c) Communications from Board Member
4. New Business
 - a) A development on Pacer Lane that would consist of 15 – age restricted single units.
Project Description - Approximately 800' of 8" private water main extended from an existing stub on Pacer Lane and looped into the existing 8" water main on Southfork Circle.
The project includes 15 separate 1" domestic services as well.
Owner – Mark Lovley
Contractor – To be determined
Engineer – Kratzert, Jones & Associates
 - b) Well 3 – New electric service
5. Old Business
 - a) Well 10
 - b) New Britain Well / Patton Brook Well
 - c) Manganese Pilot Study
 - d) Contract Negotiations
 - e) Valley Water-Shuttle Meadow Water Main
 - f) Coronavirus
 - g) Well 2A and Well 2 remediation
 - h) Mill Street Tank Project
 - i) Water Rates
 - j) Stone Bridge Crossing
 - k) Cyber Security
 - l) PRV Vault for Laning's Street
 - m) Reservoir 2 Vault Chamber

- n) Treatment Plant Filters
- o) Succession Planning

6. **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

7. **Committee Reports**

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

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

- a) Review certain commercial and financial information related to the permit renewal for Well #10 and as pertains to SWD's future strategic planning provided in confidence and relating to safe water supply planning pursuant to Conn. Gen. Stat. Sec. 1210(b)(5) and (19).
- b) Review evaluations relative to various draft agreements relative to acquisition of property from Valley Water pursuant to Conn. Gen. Stat. Sec. 1-210(b)(7) and (19).
- c) Review evaluations relative to public water supply and draft agreements relative to RWA pursuant to Conn. Gen. Stat. Sec. 1-210(b)(7) and (19).

Respectfully Submitted,
William M. Casarella,
Superintendent