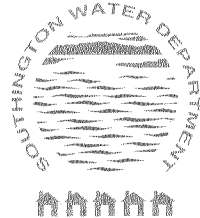


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



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

December 10, 2020

Southington Water Department Administrative Offices, 605 West Queen Street, 5:30 pm.

1. **CALL TO ORDER**
2. **Executive Session for Personnel Matters**
3. **Approval of minutes of November 12, 2020 Board Meeting.**
4. **Approval of minutes of November 21, 2020 Special Board Meeting.**
5. **Approval of minutes of December 3, 2020 Special Board Meeting.**
6. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
7. **New Business**
 - a) **Schedule of the Board of Water Commissioner Meetings for 2021**
8. **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**
9. **Committee Reports**
 - a) **Executive Committee**
 - b) **Infrastructure Committee**
 - c) **Policy and Procedure Committee**
10. **Old Business**
 - a) **Well 10**
 - b) **New Britain Well / Patton Brook Well**
 - c) **Manganese Pilot Study**
 - d) **Contract Negotiations - Executive Session**
 - 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 – Executive Session**
 - l) **PRV Vault for Laning's Street**
 - m) **Reservoir 2 Vault Chamber**
 - n) **Treatment Plant Filters**
 - o) **Succession Planning**
11. **Executive Session Anticipated for Personnel, Negotiation Matters and Cyber Security**

Respectfully Submitted, William M. Casarella,
Superintendent