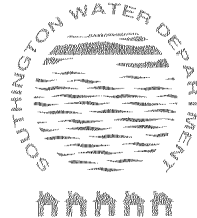


BOARD OF WATER COMMISSIONERS
Erika Pocock, PRESIDENT
Robert M. Berkmoes, VICE PRESIDENT
Ralph Warner, SECRETARY & TREASURER
Thomas J. Murphy
Rudy Cabata
Ron Lamoreux



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 BOARD OF WATER COMMISSIONERS MEETING

January 14, 2021

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

Members of the public may listen in or comment on the Board of Water Commissioners meeting by dialing 1-646-558-8656, Meeting ID: 916 1823 5928 and Passcode 25927 (Zoom Meeting) (After connection, please place your Phone on mute) The only time the public may speak is while discussing #3 – Communications from the Public. To join online go to <https://zoom.us/j/91618235928?pwd=UWh4NUVjRVBF3NiRStZeXA5Y3cwZz09>

1. **CALL TO ORDER**
2. **Approval of minutes of December 10, 2020 Special Board Meeting.**
3. **Communications**
 - a) **Communications from the Public**
 - b) **Communications from Administration**
 - c) **Communications from Board Member**
4. **New Business**
 - a) **CWWA Position**
 - b) **DPH Guidance on Elevated Salt Levels**
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) **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) **Stone Bridge Crossing**
 - j) **Cyber Security**
 - k) **PRV Vault for Laning's Street**
 - l) **Reservoir 2 Vault Chamber**
8. **Executive Session Anticipated for Personnel and Negotiation Matters and Respectfully Submitted, William M. Casarella, Superintendent**