

BOARD OF WATER COMMISSIONERS

Robert M. Berkmoes, PRESIDENT
Erika Pocock, VICE PRESIDENT
Rudolph Cabata, SECRETARY & TREASURER
Ralph Warner
Ron Lamoreux
Thomas J. Murphy



Douglas R. Arndt, SUPERINTENDENT
Albert T. Fiorillo, ASST. SUPERINTENDENT
Nancy Sullivan, OFFICE MANAGER

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AGENDA FOR THE BOARD OF WATER COMMISSIONERS REGULAR MEETING

August 10, 2023

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

- 1. Call To Order**
- 2. Approval Of Minutes**
 - a. July 13, 2023 Special Rescheduled Meeting
 - b. July 27, 2023 Special Rate Schedule Meeting
- 3. Communications**
 - a. Communications from the Public
 - b. Communications from Administration
 - c. Communications from Board Members
- 4. Financial Matters**
 - a. Review of Water Billings & Outstanding Jobbing Bills and Approval of Invoices
 - b. Review of Financial Statements
- 5. New Business**
 - a. 389 Marion Avenue - Penny Lane Subdivision
 - b. 99 Smoron CT - Proposed Industrial Development at
 - c. 87 Aircraft Road - Proposed Parking Garage and Maintenance Building
 - d. 35 West Main Street - Fire Protection Service
 - e. DWSRF - Asset Management Plan
 - f. Service Line/Pipe Inventory Model for LCRR
 - g. Dump Truck Purchase
 - h. Water Meter Purchase
 - i. Strategic Planning Briefing
- 6. Committee Reports**
 - a. Executive Committee
 - b. Infrastructure Committee
 - c. Policy and Procedure Committee
- 7. Old Business**
 - a. Project Funding Update
 - b. Well #10 Construction
 - c. Water Main Replacement
- 8. Personnel Matters**
- 9. Executive Session Anticipated To Discuss And Consider The Following Matters.**

Feasibility estimates and evaluations (excluded pursuant to Conn. Gen Stat. Section 1-210(b)(7)) and water supply matters (excluded pursuant to Conn. Gen Stat. Section 25-32d(e)), that include but are not limited to issues relative to the construction of a production well and pending claims, the potential of litigation over a production well (excluded pursuant to Conn. Gen. Stat. 1-210(b)(4)) to preserve and protect the Water Department's interest relating to said wells.
Personnel Matters: Personnel and employment matters pursuant to Conn. Stat. Section 1-200(6)
- 10. Adjournment**

Respectfully Submitted,
Douglas R. Arndt, Superintendent of Water Works