A OFFICIAL

TOWN OF BERLIN

Water Control Commission

240 Kensington Road • Berlin, CT 06037 **Office** (860) 828-7065 • **Fax** (860) 828-7180

Public Works Department- Room 120 240 Kensington Road Monday, December 16, 2024 ______7:00 p.m.

The Water Control Commission invites the public to join the Public Hearing/Meeting by clicking on the following link, or by phone. Please see the following information:

Join Zoom Meeting

https://berlinct-gov.zoom.us/j/82211307841?pwd=OrlzQYXAmT1hEbabXuHptESqGCstc6.1

Meeting ID: 822 1130 7841

Passcode: 144791

SPECIAL MEETING AGENDA

- 1. Call to order
- 2. Audience of Citizens
- 3. Approval of Minutes Meeting November 19, 2024
- 4. New Business
 - 4.1 Meeting Schedule 2025
 - 4.2 Town Council Approval of Pump for Deming Road
 - 4.3 Town Council Approval of Emergency Repairs Contract
 - 4.4 Town Council Approval of Backup Contractor
 - 4.5 Rate Increase Action
 - 4.6 Baxter Avenue Meter Justification
 - 4.7 Town Council Approval of Nick Stevens to Mattabassett District Board of Directors
- 5. Old Business
 - 5.1 Update from Mailings
 - 5.2 Meriden Project
- 6. Executive Session- C.G.S. Sec. 1-200(6)(B) and (E) and 1-210(b)(4) to discuss matters relative to Kensington and Worthington Fire Districts.
- 7. Adjournment