



WATERFORD UTILITY COMMISSION **REGULAR MEETING AGENDA**

DATE: Tuesday, September 21, 2021

PLACE: Municipal Complex

TIME: 6:00 pm

1000 Hartford Tpke., Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report –** Approval of August 17, 2021 Regular Meeting minutes.
3. **Accounts Adjustments –** As per list
4. **Expenditures –** Approval of Bill List
5. **Old Business –** Reports and Updates
 - Financials - WW Fund Revenues / Expenditures Report, and Collections
 - Municipal Complex Rehab – Status Update
 - Waterford/East Lyme/New London Wastewater Agreement & Wtfd/EL Sewer Agreement
 - American Rescue Plan projects update
6. **Unfinished Business -** OSHA Compliance
7. **New Business -**
8. **Executive Session** (if necessary) – Pending claim by New London regarding termination of Tri-town agreement and requirement for Waterford to seek alternate treatment solution.
9. **WATER –** Veolia Report
10. **Correspondence –** As listed
11. **Plans Review –**
12. **Personnel –** Update
13. **Other –**
14. **Adjournment**

All requests for items to be considered by the Utility Commission must be received at least seven (7) days in advanced.

A handwritten signature in black ink, appearing to read "Neftali Soto".

Neftali Soto, P.E. – Chief Engineer