



WATERFORD UTILITY COMMISSION **REGULAR MEETING AGENDA**

DATE: Tuesday, June 15, 2021

PLACE: Municipal Complex

TIME: 6:00 pm

1000 Hartford Tpke., Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report –** Approval of May 18, 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
6. **Unfinished Business -**
7. **New Business -**
 - Consultant for OSHA Compliance Documents – Field Safety Corporation
 - Advertisement manholes and gate valves cover adjustments – Rt. 156 & Rt. 213
 - Acceptance of bids – 4th pump for Evergreen PS
 - EPA – EPA Risk and Resiliency Assessment, and Emergency Response Planning
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