

**WATERFORD UTILITY COMMISSION****SPECIAL MEETING AGENDA****DATE: Wednesday, March 11, 2020****TIME: 6:00 pm****PLACE: Municipal Complex****1000 Hartford Tpke. – Waterford, CT**

1. **Citizens Session –**
 2. **Secretary's Report –** Approval of February 18, 2020 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 / Collections
 - Municipal Complex Rehab – Status Update
 - Waterford/East Lyme/New London Wastewater Agreement & Wtfd/EL Sewer Agreement
 - Pumping stations – Flood Insurance discussion
 6. **Unfinished Business -**
 7. **New Business -**
 - Well Meters and Secondary meters – Missed reporting policy
- WATER –** Veolia Report
8. **Correspondence –** As noted on correspondence list.
 9. **Plans Review –**
 10. **Personnel –** Update
 11. **Other –**
 12. **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