



WATERFORD UTILITY COMMISSION

REGULAR MEETING AGENDA

DATE: Tuesday, January 21, 2020

TIME: 6:00 pm

PLACE: Municipal Complex

1000 Hartford Tpke. – Waterford, CT

1. **Citizens Session –**
 2. **Secretary's Report –** Approval of Decemberr 17, 2019 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
 - CTDOT paved roads manhole frames adjustments – Bids received
 6. **Unfinished Business -**
 - Consumption adjustments policy
 7. **New Business -**
 - Surplus Declaration - WINCO 8kW Model ULPS58B4WC LP generator at Vauxhall St. tank
 - Waterford/East Lyme/New London Wastewater Agreement & Wtfd/EL Sewer Agreement
 - i. Establish Waterford Utility Commission sub-committee
- 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