



WATERFORD UTILITY COMMISSION

REGULAR MEETING AGENDA

DATE: Tuesday, February 18, 2020

TIME: 6:00 pm

PLACE: Municipal Complex

1000 Hartford Tpke. – Waterford, CT

1. **Citizens Session** –
 2. **Secretary's Report** – Approval of December 21, 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
 6. **Unfinished Business** -
 -
 7. **New Business** -
 - Waterford/East Lyme/New London Wastewater Agreement & Wtfd/EL Sewer Agreement
 - i. Establish Waterford Utility Commission sub-committee - meeting dates
- 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