



WATERFORD UTILITY COMMISSION

MEETING AGENDA

DATE: Tuesday, December 10, 2024

PLACE: Municipal Complex (Conf. Room)

TIME: 6:00 pm

1000 Hartford Tpke., Waterford, CT

- **Citizens Session –**
- **Secretary's Report –** Approval of November 12th Meeting Minutes
- **Account Adjustments –** As per list
- **Expenditures –** Review of Monthly Expenditures.
- **Old Business –**
 - Director's Report
 - I/I Mitigation and Control
 - Old Norwich Road Wastewater Pump Station Rehabilitation
 - Control Panel Retrofit
 - Pump Station Exterior Improvements
 - Fargo Water Tank Rehabilitation
 - Gorman-Rupp Pump Station Control
 - Contract 1 Sewer Easement Access Project
 - Plastic Water Service Line Replacement Program
 - LCRR Update
 - Utility Commission Operational Projects
 - Collections Report
 - Financial Report
 - Ad-Hoc Water Committee
 - Contract Review
 - Water and Wastewater Standards – Wright-Pierce
 - Contract 1 Easement Restoration Final Design – Wright-Pierce
 - SCADA On Call Agreement – Wright Pierce
- **New Business –**
 - West Street Municipal Extension acceptance
- **Water –**
 - City of New London/Veolia Report
- **Correspondence –**
 - As Listed
- **Plans Review –**
 - Oswegatchie Firehouse preliminary design
- **Personnel –**
 - Sewer Tech 1 Posting
 - Compliance Enforcement Tech Posting
- **Other –**
 - Boston Post Road settlement at Brill Ave - cost overage and request for bid waiver
- **Adjournment**

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

Gill N Stevens

Director of Utilities