



WATERFORD UTILITY COMMISSION

MEETING AGENDA

DATE: Tuesday, November 12, 2024

PLACE: Municipal Complex (Conf. Room)

TIME: 6:00 pm

1000 Hartford Tpke., Waterford, CT

- **Citizens Session –**
- **Secretary's Report** – Approval of September 10th 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
 - Approval of 2025 Meeting Schedule
- **Water –**
 - City of New London/Veolia Report
- **Correspondence –**
 - As Listed
- **Plans Review –**
 - Roberts Court (PL-24-14)
- **Personnel –**
 - Assistant Director Posting
 - Sewer Tech 1 Posting
- **Other –**
 - Boston Post Road settlement at Brill Ave
- **Adjournment**

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

Jill N. Stevens
Director of Utilities