



WATERFORD UTILITY COMMISSION

SPECIAL MEETING AGENDA

DATE: Wednesday, August 21 , 2024

PLACE: Municipal Complex (Conf. Room)

TIME: 6:00 pm

1000 Hartford Tpke., Waterford, CT

- **Citizens Session –**
- **Secretary's Report –** Approval of July 16, 2024 and July 24, 2024 Special Meeting Minutes
- **Account Adjustments –** As per list
- **Expenditures –** Review of Monthly Expenditures.
- **Old Business –**
 - Director's Report
 - Collections Report
 - Financial Report
 - Ad-Hoc Water Committee
 - Connecticut College municipal sewer connection.
 - Asset Management Software Update
 - Plastic Water Service Replacement Program
- **New Business -**
 - SCADA System Proposal
- **Water –**
 - Fargo Road Water Tank Update
 - City of New London/Veolia Report
 - Municipal Waterworks Meeting Update
- **Correspondence –**
 - As Listed
- **Plans Review –**
- **Personnel –**
 - Sewer Tech 1 Posting
 - Assistant Director Posting
- **Other –**
 - Evergreen Avenue Pump 1 Update
 - Inter-Municipal Flow Metering
- **Adjournment**

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

Jill N Stevens
Director of Utilities