

WATERFORD UTILITY COMMISSION

REGULAR MEETING MINUTES

DATE: August 09, 2022

PLACE: 1000 Hartford Turnpike

PRESIDING: Chairman Ken Kirkman

MEMBERS PRESENT: Steve Negri, Ray Valentini, Rodney Pinkham and Thomas Dembek

ALSO PRESENT: Attorney Nicholas Kepple, Town Legal Counsel
Staff: Jim Bartelli, Interim Director

Chairman Ken Kirkman called the meeting to order at 6:01 p.m.

CITIZEN SESSION

None

SECRETARY'S REPORT

MOTION Made by Mr. Negri to approve the Minutes of the July 12, 2022 meeting and the Special Meeting Minutes of July 18, Mr. Valentini seconded.

VOTE The motion passed unanimously.

BILLING ADJUSTMENTS

The Commission reviewed the July adjustments. The adjustment report will be kept in the office for review.

EXPENDITURES

MOTION made by Mr. Negri to approve August 2022 bill list, Mr. Valentini seconded.

VOTE The motion passed unanimously.

OLD BUSINESS – REPORTS & UPDATES

- FINANCIALS – WW FUND REVENUES/EXPENDITURES REPORT
Office Coordinator will email the commission when they are completed.
- American Rescue Plan-Mr. Bartelli gave an update on the projects in progress.

- **COLLECTIONS-UPDATE**
Attorney Kepple provided his monthly report to the commission.
- **BI TOWN WASTEWATER AGREEMENT**
Attorney Kepple went over the minor changes that were made in the agreement.

MOTION made by Mr. Negri to approve the amended Waterford/East Lyme Wastewater Collection and Conveyance Agreement and to recommend the adoption of the new Bi-Town Agreement to be accepted by the Board of Selectmen and the RTM, seconded by Mr. Pinkham.

VOTE The motion passed unanimously.

OLD BUSINESS

Mr. Bartelli gave an update on the proposed extension of water & sewer on Oil Mill & Gurley Road, #PL-22-12. The CGS 8-24 public hearing is tonight at the Planning & Zoning meeting. Discussions ensued on concerns that the residents might have on this project and tying into the wastewater system.

NEW BUSINESS

- City of New London FY21 & FY22 Treatment Cost Bills- Mr. Soto left an e-mail explaining the missing bill from New London from previous Fiscal Year and will be paid in FY23.
- New Billing Software-A company called inHance will be coming on August 10th to give a presentation on their billing software. Staff will report back to the Commission in next meeting.
- Lead and Copper Rule Revision from DOPH-Mr. Valentini explained this rule revision and what steps that need to be taken to be in compliance by FY24.

WATER-VEOLIA REPORT

Report was reviewed.

PLANS REVIEW

None

PERSONNEL

Mr. Bartelli reported that there were 5 applicants for the Sewer Tech I position. He also gave a progress report on all the work that the maintenance staff has been doing.

OTHER

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:09 p.m.

MOTION made by Mr. Pinkham to adjourn. Mr. Valentini seconded.

VOTE The motion passed unanimously.

Respectfully submitted,
Amy L. Windle
Recording Secretary