



WATERFORD UTILITY COMMISSION

REGULAR MEETING AGENDA

DATE: Tuesday, May 14 , 2024

PLACE: Municipal Complex (Conf. Room)

TIME: 6 pm

1000 Hartford Tpke., Waterford, CT

- **Citizens Session –**
- **Secretary's Report –** Approval of April 9, 2024 Meeting Minutes
- **Account Adjustments –** As per list
- **Expenditures –** Review of Monthly Expenditures.
- **Old Business –**
 - Director's Report.
 - Collections Report
 - Ad-Hoc Water Committee
 - Connecticut College municipal sewer connection.
 - Utility Commission Policies 3005, 3011 & 3014 Drafts
- **New Business -**
 - 2025 Wastewater Enterprise Operating Fund & Fleet Plan
 - Treasurers Presentation
 - Asset Management Software
 - AMTRAK License
- **Water –**
 - City of New London/Veolia Report .
 - Municipal Waterworks Meeting Update
- **Correspondence –** As listed
- **Plans Review –**
- **Personnel –**
 - Compliance Officer Technician Job Description Update
 - Maintenance Division Staff Organizational Chart Update
- **Other –**
- **Adjournment**

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

James A. Bartelli

Director of Utilities