

WATERFORD UTILITY COMMISSION

SPECIAL MEETING MINUTES

DATE: July 18, 2022

PLACE: Waterford Municipal Complex

PRESIDING: Chairman Ken Kirkman

MEMBERS PRESENT: Raymond Valentini, Steve Negri and Tom Dembek

ALSO PRESENT: Staff: Neftali Soto-Chief Engineer, Jim Bartelli-Assistant Director and Attorney Nick Kepple

Chairman Kirkman called the meeting to order at 4 PM

1. Bi-Town Agreement

Attorney Kepple explained that some more minor changes need to be made that East Lyme brought to us. He said he would not be able to get done before the RTM agenda deadline.

MOTION made by Mr. Dembek to table the agreement due to minor changes that need to be made, seconded by Mr. Valentini.

VOTE The motion passed unanimously.

2. Chief Engineer Job Description

Attorney Kepple explained the changes made to the job description, one major change was drop the requirement of a professional engineer license. Chairman Kirkman and Mr. Negri requested that changes be made to the Education/Training Requirements.

MOTION made by Mr. Negri to approve the job description with the amended change to the Education/Training requirements, seconded by Mr. Valentini.

VOTE The motion passed unanimously.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 4:50 PM

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

VOTE The motion passed unanimously.

Respectfully submitted,
Amy L. Windle
Recording Secretary