



WATERFORD UTILITY COMMISSION (WUC)
SPECIAL MEETING AGENDA

DATE: Tuesday, March 8, 2022

TIME: 6:00 pm

PLACE: Municipal Complex (Conf. Room)

1000 Hartford Tpke., Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report –** Approval of February 15, 2022 Regular Meeting minutes.
3. **Accounts Adjustments –** As per list
4. **Expenditures –** Approval of Bill List
5. **Old Business –** Reports and Updates
 - Financials - WW Fund Revenues / Expenditures Report, and Collections
 - Waterford/East Lyme Sewer Agreement
 - American Rescue Plan projects update
6. **Unfinished Business -** Municipal Complex
7. **New Business -**
 - Consider WUC meeting dates change to the 2nd Tuesday of the month.
 - CCTV Equip. upgrades – Acceptance of bids, and recommend to BOS bid award.
 - Channel grinders - Acceptance of bids, and recommend to BOS bid award.
 - Vauxhall St. water tank – T-Mobile emergency generator
8. **WATER –**
 - Veolia Report
 - Meeting with CTDPH – MOU Unaccounted Water Report
9. **Correspondence –**
10. **As listed**
11. **Plans Review –**
12. **Personnel –** Update
13. **Other –**
14. **Adjournment**

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

A handwritten signature in black ink, appearing to read "Neftali Soto".

Neftali Soto, P.E. – Chief Engineer