



WATERFORD UTILITY COMMISSION

REGULAR MEETING AGENDA

DATE: Tuesday, December 12, 2023

PLACE: Municipal Complex (Conf. Room)

TIME: 6 pm

1000 Hartford Tpke., Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report –** Approval of November 14, 2023 Meeting Minutes
3. **Account Adjustments –** As per list
4. **Expenditures –** Review of Monthly Expenditures.
5. **Old Business –**
 - Director's Report.
 - Collections Report
6. **New Business -**
 - Capital Improvements Plan FY 25-29 Review
 - 2023 Utility Commission Annual Report Review

Water –

- City of New London/Veolia Report .
 - PFAS Settlement Opt Out notice
7. **Correspondence –** As listed
 8. **Plans Review –**
 9. **Personnel –** Assistant Construction Inspector Vacancy Update
 10. **Other –**
 11. **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