

**WATERFORD UTILITY COMMISSION****REGULAR MEETING AGENDA****DATE: Tuesday, September 15, 2020****TIME: 6:00 pm****PLACE: Town Hall Auditorium****15 Rope Ferry Road, Waterford, CT**

1. **Citizens Session** –
2. **Secretary's Report** – Approval of August 18, 2020 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
 - Municipal Complex Rehab – Status Update
 - Waterford/East Lyme/New London Wastewater Agreement & Wtfd/EL Sewer Agreement
6. **Unfinished Business** -
7. **New Business** -
 - 16 Colonial Dr. – Request for sewer charge adjustment
8. **Executive Session** (if necessary) – Pending claim by New London regarding termination of Tri-town agreement and requirement for Waterford to seek alternate treatment solution.

WATER – Veolia Report

9. **Correspondence** – 32 Chapman Ave. (LoPriore) and as noted on correspondence list.
10. **Plans Review** –
11. **Personnel** – Update
12. **Other** –
13. **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