

WATERFORD UTILITY COMMISSION

SPECIAL MEETING MINUTES

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TOWN CLERK

DATE: August 26, 2020

PLACE: Waterford Municipal Complex; 1000 Hartford Turnpike

PRESIDING: Chairman Peter Green

MEMBERS PRESENT: Raymond Valentini and Ken Kirkman

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

Chairman Green called the meeting to order at 03:36 PM

Attorney Kepple spoke briefly about the exchange of correspondences going between New London, East Lyme and Waterford attorneys regarding the Tri-Town agreement.

MOTION was made by Mr. Valentini, in response to pending claim by New London regarding termination of agreement and Waterford finding alternate wastewater treatment facility to enter into executive session, seconded by Mr. Kirkman.

VOTE Passed Unanimously

The next meeting for this Sub Committee will be September 10<sup>th</sup> at 3:30 in the conference room.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 5:45 PM

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

VOTE The motion passed unanimously.

Respectfully submitted,  
Amy L. Windle  
Recording Secretary