

WATERFORD UTILITY COMMISSION

REGULAR MEETING MINUTES

2020 AUG 21 PM 2:18

DATE: August 18, 2020

PLACE: Waterford Municipal Complex; 1000 Hartford Turnpike **ZOOM ACCESS ONLY**

PRESIDING: Chairman Peter Green

MEMBERS PRESENT: Steve Negri, 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 6:01 PM

CITIZEN SESSION

None

SECRETARY'S REPORT

MOTION Made by Mr. Negri to approve the Minutes of the July 21, 2020 meeting, Mr. Kirkman seconded.

VOTE The motion passed

BILLING ADJUSTMENTS

The Commission reviewed the July Adjustments. The adjustment report will be kept in the office for review.

EXPENDITURES

MOTION made by Mr. Negri to approve August 2020 bill list, Mr. Valentini seconded.

VOTE The motion passed unanimously.

OLD BUSINESS – REPORTS & UPDATES

- FINANCIALS – WW FUND REVENUES/EXPENDITURES REPORT

The financial were reviewed. The revenues and expenditures are off to a good start.

- **MUNICIPAL COMPLEX REHAB – STATUS UPDATE**
The construction of the new garage is on schedule and the foundation is in the process of being laid. The soil cleanup is still going along smoothly.
- **COLLECTIONS-UPDATE**
Attorney Kepple reported that the First Selectman has given the green light to move again with collection efforts. WUC office has a small list of 20 residents to send warning letters to before sending into collection. The commission agreed with this plan.
- **TRI TOWN AGREEMENT**
Chairman Green reported that a meeting was held last Wednesday at our complex with New London and East Lyme. The six items that were presented by New London were reviewed and discussed. It was a positive meeting and there was “homework” to be completed for the next meeting on Sept 16th.

UNFINISHED BUSINESS

EXECUTIVE SESSION

MOTION made by Mr. Negri, 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. Valentini.

VOTED The motion passed.

NEW BUSINESS

- **Alternative Treatment Solutions**
MOTION made by Mr. Kirkman to have Wright Pierce entertain and start a study for our own wastewater treatment plant and the costs involved, seconded by Mr. Negri.

VOTE The motion passed.

WATER-VEOLIA REPORT

Report was emailed to the commission.

CORRESPONDENCE

Letter from New London regarding misuse if fire hydrant. Chairman Green will follow up with what really happened.

PLANS REVIEW

- 140 Waterford Parkway South
There are plans for a concrete manufacturing plant. Right now the plans are with the Conservation Committee being reviewed. Mr. Bartelli has seen the conceptual drawing and they are not compliant with our standards but the company has expressed they will adapt to our standards.

PERSONNEL

- Two new employees have started this past month and are being trained.
- Mr. Soto is working with Human Resources for the advertisement of the Operator position. It should be out this week.

OTHER

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:12 p.m.

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

VOTE The motion passed unanimously.

Respectfully submitted,

Amy L. Windle
Recording Secretary