

WATERFORD UTILITY COMMISSION

SPECIAL MEETING MINUTES

DATE: July 15, 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

2020 JUL 20 PM 1:13

Chairman Green called the meeting to order at 05:00 PM.

Chairman Green opened the meeting by explaining the reasoning behind the Tri-Town Agreement and the importance of getting it revised for the new agreement. He spoke with the New London WPCA Commissioner, both are hopefully the negotiating between towns can be completed by the end of this year, if not New London will extend the agreement for another 6 months.

MOTION was made by Mr. Kirkman, 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.

VOTE Passed Unanimously

MOTION was made by Mr. Valentini, to come out of executive session, seconded by Mr. Kirkman.

VOTE Passed Unanimously

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:00 PM

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

VOTE The motion passed unanimously.

Respectfully submitted,
Amy L. Windle
Recording Secretary