

**WATERFORD UTILITY COMMISSION****REGULAR MEETING AGENDA******* ZOOM REMOTE ACCESS ONLY *******DATE:** Tuesday, June 16, 2020**PLACE:** 1000 Harford Tpke., Waterford, CT**TIME:** 6:00 pm**ZOOM Remote Access Only**

Join Zoom Meeting

<https://us02web.zoom.us/j/81485573240>

Meeting ID: 814 8557 3240

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1. **Citizens Session –**
2. **Secretary's Report –** Approval of May 19, 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 / Collections
 - Municipal Complex Rehab – Status Update
 - Waterford/East Lyme/New London Wastewater Agreement & Wtfd/EL Sewer Agreement
6. **Unfinished Business -**
 - PS Flood Insurance update
 - Wastewater Enterprise Fund FY 2021 Budget

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7. New Business -

- Library Director request (help with census information)
- Discuss adapting to future COVID-19 related phases
- Policy No. 3014 – Well Meter and Secondary meters – Non-reported readings procedures

WATER – Veolia Report

8. Correspondence – As noted on correspondence list.

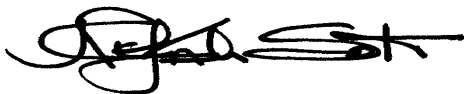
9. Plans Review –

10. Personnel – Update

11. Other –

12. 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', with a stylized flourish at the end.

Neftali Soto, P.E. – Chief Engineer