



WATERFORD UTILITY COMMISSION

REGULAR MEETING AGENDA

DATE: Tuesday, November 14, 2023

PLACE: Municipal Complex (Conf. Room)

TIME: 6 pm

1000 Hartford Tpke., Waterford, CT

- 1. Citizens Session –**
- 2. Secretary's Report –** Approval of October 10, 2023 Meeting Minutes
- 3. Account Adjustments –** As per list
- 4. Expenditures –** Review of Monthly Expenditures.
- 5. Old Business –**
 - Director's Report.
 - Collections Report .
 - Asset Management Software Status.
 - Lead Service Line Inventory Program Update.
 - Old Norwich Rd Wastewater Pump Station Rehabilitation Status.
- 6. New Business -**
 - Capital Improvements Plan FY 25-29
 - Sewer Use Account # 060005663 adjustment request.

Water –

- City of New London/Veolia Report .
 - Plastic Water Service Line Replacement Project Update.
- 7. Correspondence –** As listed
 - 8. Plans Review –**
 - 9. Personnel –**
 - 10. Other –**
 - 11. Adjournment**

All requests for items to be considered by the Utility Commission must be received at least seven (7) days in advanced.

James A. Bartelli
Director of Utilities