



WATERFORD UTILITY COMMISSION

REGULAR MEETING AGENDA

DATE: Tuesday, October 10, 2023

TIME: 6 pm

PLACE: Municipal Complex (Conf. Room)

1000 Hartford Tpke., Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report** – Approval of September 12, 2023 Meeting Minutes
3. **Accounts Adjustments** – As per list
4. **Expenditures** – Approval of Bill List
5. **Old Business –**
 - Director's Report
 - Collections Report
 - Asset Management Software Status.
 - Lead Service Line Inventory Program Engineering Task Order Update
 - Old Norwich Rd Wastewater Pump Station Rehabilitation Status.
6. **New Business -**
 - Utility Commission 2024 Regular Meeting Schedule Adoption
- Water –**
 - City of New London/Veolia Report .
 - Quarterly Bi-Town Staff meeting update.
7. **Correspondence** – As listed
8. **Plans Review** – Eugene O'Neill Proposed Sewer Main Extension Proposal
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