



WATERFORD UTILITY COMMISSION

REGULAR MEETING AGENDA

DATE: Tuesday, August 8, 2023

PLACE: Municipal Complex (Conf. Room)

TIME: 6 pm

1000 Hartford Tpke., Waterford, CT

- 1. Citizens Session –**
- 2. Secretary's Report –** Approval of July 11, Meeting Minutes
- 3. Accounts Adjustments –** As per list
- 4. Expenditures –** Approval of Bill List
- 5. Old Business –**
 - Director's Report
 - Collections Report
 - Utility Billing Software Billing Update
 - Plastic Water Services Replacement Update
 - Contract 1 Sewer Easement Status
 - Fargo Water Tank Refurbishment Status
 - Old Norwich Rd Wastewater Pump Station Upgrade
- 6. New Business -**
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- 7. WATER –**
 - City of New London/Veolia Report
- 8. Correspondence –** As listed
- 9. Plans Review –** 33 Kenyon Rd, P&Z Preliminary Application #25
- 10. Personnel –** Sewer Technician 1 position & Seasonal Staff
- 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.

James A. Bartelli
Director of Utilities