

**WATERFORD UTILITY COMMISSION****SPECIAL MEETING AGENDA – VIA ZOOM****DATE:** Thursday, March 18, 2021**PLACE:** Municipal Complex – Via ZOOM Only**TIME:** 6:00 pm**1000 Hartford Tpke., Waterford, CT**

Meeting ID: 845 1809 5822

One tap mobile

+16465588656,,84518095822# US (New York) 13017158592,,84518095822# US

+(Washington DC)

Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 845 1809 5822

Find your local number: <https://us02web.zoom.us/j/84518095822>**1. Citizens Session –****2. Secretary's Report –** Approval of February 16, 2021 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, and Collections
- Municipal Complex Rehab – Status Update
- Waterford/East Lyme/New London Wastewater Agreement & Wtfd/EL Sewer Agreement

6. Unfinished Business - New London - Cyber security response**7. New Business -**

- Acceptance of F.R. Mahony grinder pumps bid
- Acceptance of EESC bid for Evergreen and Harvey Ave. PS HVAC work
- US Automation – Dock Rd. PS Upgrades – Bid Waiver
- 92 Great Neck Road - Reimbursement
- Adjustment Request – 24 High Ridge Dr. (outside leak)

DATE: THURSDAY, MARCH 18, 2021

PLACE: 1000 HARTFORD TPKE., WATERFORD, CT

TIME: 6:00 PM

ZOOM REMOTE ACCESS ONLY

- On-Call contractors Extension - Deedy Constr. , Prime Electric, and Turello Constr.
- Affordable Housing flyer – Insert April billing

8. Executive Session (if necessary) – Pending claim by New London regarding termination of Tri-town agreement and requirement for Waterford to seek alternate treatment solution.

WATER – Veolia Report

9. Correspondence – As listed

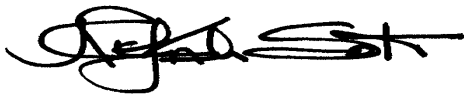
10. Plans Review –

11. Personnel – Update

12. Other –

13. 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