



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: TUESDAY, MARCH 16, 2021

PLACE: 1000 HARTFORD TPKE., WATERFORD, CT

TIME: 6:00 PM

ZOOM REMOTE ACCESS ONLY

- On-Call contractors Extension - Deedy Constr. , Prime Electric, and Turrello 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