

WATERFORD UTILITY COMMISSION

SPECIAL MEETING MINUTES

DATE: September 10, 2020

PLACE: Waterford Municipal Complex; 1000 Hartford Turnpike

PRESIDING: Chairman Peter Green

MEMBERS PRESENT: Raymond Valentini and Ken Kirkman

ALSO PRESENT: Staff: Neftali Soto-Chief Engineer, Jim Bartelli-Assistant Director and Attorney Nick Kepple

Chairman Green called the meeting to order at 03:38 PM

A copy of a marked up agreement of deletions of old language was sent to New London and East Lyme.

Chairman Green met with First Selectman Brule to bring him up to date on the negotiations process.

MOTION was made by Mr. Kirkman, in response to pending claim by New London regarding termination of agreement and Waterford finding alternate wastewater treatment facility to enter into executive session, seconded by Mr. Valentini.

VOTE Passed Unanimously

The next meeting for this Sub Committee will be September 21th at 3:30 in the conference room.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 5:04 PM

MOTION made by Mr. Kirkman to adjourn. Mr. Valentini seconded.

VOTE The motion passed unanimously.

Respectfully submitted,
Amy L. Windle
Recording Secretary