

**WATERFORD UTILITY COMMISSION****REGULAR MEETING AGENDA******* ZOOM REMOTE ACCESS ONLY *******DATE: Tuesday, August 18, 2020****PLACE: 1000 Harford Tpke., Waterford, CT****TIME: 6:00 pm****ZOOM Remote Access Only**

Neftali Soto is inviting you to a scheduled Zoom meeting.

Topic: Waterford Utility Commission Regular Meeting

Time: Aug 18, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89608837515>

Meeting ID: 896 0883 7515

One tap mobile

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+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kbHcaZcbA>

1. **Citizens Session** –
2. **Secretary's Report** – Approval of July 21, 2020 Regular Meeting minutes.
3. **Accounts Adjustments** – As per list
4. **Expenditures** – Approval of Bill List

DATE: TUESDAY, AUGUST 18, 2020

PLACE: 1000 HARTFORD TPKE., WATERFORD, CT

TIME: 6:00 PM

ZOOM REMOTE ACCESS ONLY

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 -

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

8. New Business -

- None

WATER – Veolia Report

9. Correspondence – As noted on correspondence list.

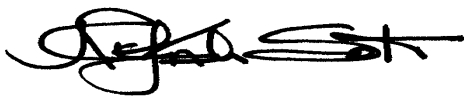
10. Plans Review –

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.



Neftali Soto, P.E. – Chief Engineer