

**WATERFORD UTILITY COMMISSION****REGULAR MEETING AGENDA – VIA ZOOM****DATE: Tuesday, December 15, 2020****PLACE: Municipal Complex – Via ZOOM****TIME: 6:00 pm****1000 Hartford Tpke., Waterford, CT**

Meeting ID: 821 9496 4747

One tap mobile

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+(Washington D.C)

Dial by your location

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Find your local number: <https://us02web.zoom.us/j/kjXOnPwD>

- 1. Citizens Session –**
- 2. Secretary's Report –** Approval of November 17, 2020 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 -**
- 7. New Business -**
 - Approval of Calendar Year 2021 Meetings Schedule
 - Foster Road – Water Main installation
- 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.

DATE: TUESDAY, DECEMBER 15, 2020

PLACE: 1000 HARTFORD TPKE., WATERFORD, CT

TIME: 6:00 PM

ZOOM REMOTE ACCESS ONLY

WATER – Veolia Report

9. Correspondence – As listed

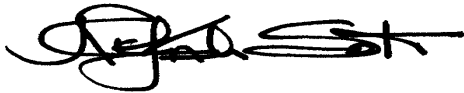
10. Plans Review –

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