

**WATERFORD UTILITY COMMISSION****REGULAR MEETING AGENDA – VIA ZOOM****DATE: Tuesday, February 16, 2021****TIME: 6:00 pm****PLACE: Municipal Complex – Via ZOOM****1000 Hartford Tpke., Waterford, CT**

Meeting ID: 822 6052 4285

One tap mobile

+13126266799,,82260524285# US (Chicago)

+16465588656,,82260524285# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 822 6052 4285

Find your local number: <https://us02web.zoom.us/j/kwZkJP9yH>**1. Citizens Session –****2. Secretary's Report –** Approval of January 26, 2021 Special Meeting minutes.**3. Accounts Adjustments –** As per list**4. Expenditures –** Approval of Bill List (Consideration of reporting criteria)**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 -**

- Designation of WUC Secretary
- Evergreen Pumping Station - Design 4th pump

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, FEBRUARY 16, 2021

PLACE: 1000 HARTFORD TPKE., WATERFORD, CT

TIME: 6:00 PM

ZOOM REMOTE ACCESS ONLY

WATER – Veolia Report

9. Correspondence – As listed

10. Plans Review –

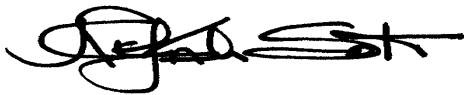
- 430 Mohegan Avenue Parkway, Waterford, CT
- 384 & 395 Willets Avenue, Waterford, CT

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