



WATERFORD UTILITY COMMISSION

AMENDED SPECIAL MEETING AGENDA

DATE: Tuesday, May 5th, 2025

PLACE: Municipal Complex (Conf. Room)

TIME: 6:00 pm

1000 Hartford Tpke., Waterford, CT

- **Citizens Comment –**
- **Sewer Rate Study Presentation and Update**
- **Secretary's Report –** Approval of March 24th Meeting Minutes
 - Approval of April 14th Special Meeting Minutes
- **Account Adjustments –** As per list
- **Expenditures –** Review of Monthly Expenditures.
- **Old Business –**
 - Financial Report
 - Collections Report
 - Director's Report
 - Pioneer-Sewer AI Update
 - Policy Manual Update
 - Section 9000 - Bylaws
- **New Business -**
 - Odor and Corrosion Control Chemicals- Evaluation of Bids
 - On-Call Contractor(s) for Various Minor Repairs to Town Infrastructure – Evaluation of Bids*
 - Proposal for Infiltration and Inflow Analysis – Arcadis
- **Water –**
 - City of New London/Veolia Report
 - Executive Session to discuss advice from Town Attorney regarding strategy and negotiations for new Interlocal Water Agreement **
- **Correspondence –**
 - As Listed
- **Plans Review –**
- **Personnel –** Sewer Tech 1 & Accounts Receivable Clerk
- **Other –**
- **Adjournment –**

All requests for items to be considered by the Utility Commission must be received at least seven (7) days in advance.

Jill N Stevens

Director of Utilities

*New item added to "New Business"

**Language is revised on this item.