



**WATERFORD UTILITY COMMISSION
1000 HARTFORD ROAD
WATERFORD, CT 06385
SPECIAL MEETING – AGENDA**

DATE: Thursday, October 14, 2010

PLACE: Municipal Complex

TIME: 6:00 pm

1000 Hartford Road, Waterford, CT

1. Citizens Session
2. Executive Session –
 - Litigation (Secchiaroli v. Waterford)
 - Land Acquisition (Harrison's Landing Sewers)
3. Secretary's Report – Approval of Minutes of September 14, 2010 – Regular Meeting
4. Accounting Adjustments –
5. Expenditures – Approval of Bill List
6. Unfinished Business –
 - Harvey Ave. (Blue Hills) Pump Station – Formal Action to Close Project
7. Old Business – Finances – Revenues/Expenditures Progress Report
8. New Business – Uncollectable assessments – 569 Vauxhall St. Ext. - and 30 Gilead Rd.
(Original request from Finance Dept.)
9. Correspondence – As noted
10. Chief Engineer Report –
11. Plans Review –
12. Personnel – None
13. Other Business – Utility Billing Software (Discussion)
14. Adjournment

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

Neftali Soto, P.E. – Chief Engineer