



**WATERFORD UTILITY COMMISSION**  
**1000 HARTFORD TPKE., WATERFORD, CT 06385**  
**REGULAR MEETING – AGENDA**

**DATE: Tuesday, January 19, 2016**

**TIME: 6:00 pm**

**PLACE: Municipal Complex**

**1000 Hartford Tpke., Waterford, CT**

1. **Citizens Session –**
  2. **Secretary's Report –** Approval Minutes Regular Meeting December 15, 2015
  3. **Accounting Adjustments –** As per list
  4. **Expenditures –** Approval of Bill List
  5. **Old Business –** Reports and Updates
    - **Financials** - WW Fund Revenues / Expenditures Report-Capital Projects / Collections  
(Discussion of Financial Hardships)
    - **Discussion** - Harrison's Landing Sewer Assessments & Maple Court Water and Sewer Assessments (Feb. 16-2016 Meeting Public Hearing)
  6. **Unfinished Business**
    - **On-going projects Update** – Blue Hills PS Construction
    - **Municipal Complex Rehab Status-** Update
  7. **New Business –**
- WATER –** *New London/Veolia Reports of October 2015 & November 2015*
- *Meeting Scheduled for 1/20/16 with New London/Veolia (MOU & ILA Iteractions)*
8. **Correspondence –** As noted on correspondence list.
  9. **Plans Review –**
  10. **Personnel –**
  11. **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