FIFTEEN ROPE FERRY ROAD

WATERFORD, CT 06385-2886

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

DATE: **Tuesday, January 20, 2015**
TIME: **6:00 pm**

PLACE: **Municipal Complex**
1000 Hartford Tpke., Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report – Approval Minutes Regular Meeting December 16, 2014**
3. **Accounting Adjustments** – As per list
4. **Expenditures** – Approval of Bill List
5. **Old Business – Reports and Updates**
   - Enterprise Fund Revenues/Expenditures & Financial Report-Capital Projects
   - Collections Report
6. **Unfinished Business**
   - CT Department of Health - PWSID discussion
   - Bolles Court WW Pumping Station - Constr. Progress
   - Temporary Storage Grit Station – Status Update
   - Town Purchasing Ordinance – Request to RTM for revision
7. **New Business –**

WATER - Consideration to pursue installation pressure sensors at wastewater stations

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 advance.

Neftali Soto, P.E. – Chief Engineer