



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

**DATE:** Tuesday, October 20, 2015

**PLACE:** Municipal Complex

**TIME:** 6:00 pm

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

1. **Citizens Session –**
2. **Secretary’s Report –** Approval Minutes Regular Meeting September 15, 2015
3. **Accounting Adjustments –** As per list
4. **Expenditures –** Approval of Bill List
5. **Old Business –** Reports and Updates
  - **Financials** - Enterprise Fund Revenues / Expenditures & Financial Report-Capital Projects / Collections
  - **SCADA RFP** – Vendor Recommendation & Request to Pursue Additional Funding
6. **Unfinished Business**
  - **On-going projects Update** – Blue Hills PS Construction
  - **Grit Station** - Update
  - Acquisition of Grinder Pumps for Inventory
  - Municipal Complex Rehab Status
7. **New Business –**
  - **Calendar Year 2016** – Meetings Schedule
8. **WATER –**
  - New London/Veolia Report
9. **Correspondence –** As noted on correspondence list.
10. **Plans Review –**
11. **Personnel –**
12. **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