FIFTEEN ROPE FERRY ROAD WATERFORD, CT 06385-2896

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

DATE: **Tuesday, February 17, 2015** **PLACE:** **Municipal Complex**
TIME: **6:00 pm** **1000 Hartford Tpke., Waterford, CT**

1. **Citizens Session –**
2. **Secretary's Report –** Approval Minutes Regular Meeting January 20, 2015
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
   - Installation pressure sensors at wastewater stations/SCADA
6. **Unfinished Business**
   - On-going projects Update – Bolles CT. PS/Temp Storage Grit Station/Blue Hills PS/ Municipal Complex Building Rehab
   - Town Purchasing Ordinance – Update
7. **New Business –** Feb. 23-24 Snowstorm Expenditures
8. **WATER –**
   - CT Department of Health - PWSID discussion
   - Goldstar Bridge – CTDOT proposed rehab
   - Millers Pond
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