



## WATERFORD UTILITY COMMISSION

### REGULAR MEETING – AGENDA

**DATE: Tuesday, March 15 , 2016**

**PLACE: Municipal Complex**

**TIME: 6:00 pm**

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

1. **Citizens Session –**
2. **Secretary's Report –** Approval Minutes Regular Meeting February 16, 2016
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)
6. **Unfinished Business**
  - **On-going projects Update –**
    - Blue Hills Pumping Station Rehab
    - SCADA Project
    - Grit Station
    - Municipal Complex Rehab
7. **New Business –**
  - Award of Contract for & Corrossion Odor Control Chemicals
  - Execution of CTDOT/Utility Commission Master Agreement for Construction of Utilities

**WATER – New London/Veolia Report (No Report as of 3/11/16)**
8. **Correspondence –** As noted on correspondence list.
9. **Plans Review –**
10. **Personnel –** Foreman Position Advertisement
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