



WATERFORD UTILITY COMMISSION

REGULAR MEETING – AGENDA

DATE: Tuesday, April 19 , 2016

PLACE: Municipal Complex

TIME: 6:00 pm

1000 Hartford Tpke. – Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report –** Approval Minutes Regular Meeting March 15, 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
 - Blue Hills Pumping Station Rehab - Update
 - SCADA Project - Update
 - Grit Station - Update
 - Municipal Complex Rehab - Update
6. **Unfinished Business**
 - Award of Contract for & Corrossion Odor Control Chemicals
7. **New Business –**
 - Mago Point Rehabilitation – bathrooms
 - Plastic Services – Replacement Program
 - O'Neil Center – Water Main Repair

WATER – *New London/Veolia Report*

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