



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

DATE: Tuesday, July 21, 2015

PLACE: Municipal Complex

TIME: 6:00 pm

1000 Hartford Tpke., Waterford, CT

- 1. Citizens Session –**
- 2. Secretary’s Report – Approval Minutes Regular Meeting June 16, 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
 - Wastewater Stations/SCADA – RFP Issued
- 6. Unfinished Business**
 - On-going projects Update – Bolles CT. PS update / Blue Hills PS Funding Status
 - Wastewater Enterprise Budget for FY 16
 - Grit Station
- 7. New Business –**
 - Discussion – Corrosion & Odor Control Chemicals
 - Revision & Update of WUC Capital Improvements Master Plan (Water & Sewers)
- 8. WATER –**
 - CT Department of Health - PWSID update
 - New London/Veolia Report
- 9. Correspondence – As noted on correspondence list.**
- 10. Plans Review –**
- 11. Executive Session – Personnel – Administrative Issues**
- 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