



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

DATE: Tuesday, August 18, 2015

PLACE: Municipal Complex

TIME: 6:00 pm

1000 Hartford Tpke., Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report –** Approval Minutes Regular Meeting July 21, 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 – Update RE: RFP Issued
6. **Unfinished Business**
 - On-going projects Update – Blue Hills PS Status
 - Wastewater Enterprise Budget for FY 16
 - Grit Station - Update
7. **New Business –**
 - Corrosion & Odor Control Chemicals
8. **WATER –**
 - CT Department of Health - PWSID update
 - 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