

**WATERFORD UTILITY COMMISSION****REGULAR MEETING – AGENDA****DATE: Tuesday, August 16, 2016****PLACE: Municipal Complex****TIME: 6:00 pm****1000 Hartford Tpke. – Waterford, CT**

1. Citizens Session –
 2. Secretary's Report – Approval of Minutes - Regular Meeting Jul. 19, 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 Implementation - Update
 - Grit Station – Process Status Update
 - Municipal Complex Rehab – Process Status Update
 - Maint. Building Roof Repair – Progress Report
 6. Unfinished Business -
 - Grant of Utility Easement – Aldis (Town Counsel developing final language)
 7. New Business – Bid waiver for pumps repair at Evergreen PS
- WATER – New London/Veolia Report**
- Report on Leak Detection at town roads to be paved on FY17
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