



WATERFORD UTILITY COMMISSION

REGULAR MEETING – AGENDA

DATE: Tuesday, July 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 Jun. 21, 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 – Process Status Update
 - Municipal Complex Rehab – Process Status Update
 - Leak Detection at town roads to be paved on FY17
6. Unfinished Business - Wastewater Enterprise FY 17 Budget – Adjustment
7. New Business – Sleeve for future waterline at Oil Mill Bridge

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