

**WATERFORD UTILITY COMMISSION****REGULAR MEETING – AGENDA****DATE: Tuesday, June 21, 2016****PLACE: Municipal Complex****TIME: 6:00 pm****1000 Hartford Tpke. – Waterford, CT**

1. Citizens Session –
2. Secretary's Report – Approval Minutes Regular Meeting May 17, 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. Fog Plain Road –
  - *Repair of Water Main & Plastic Services Replacement* – Bids Received Discussion
7. Unfinished Business -
8. New Business –
  - Wastewater Enterprise FY 17 Budget
  - Delinquent Tie-ins Properties - Discussion

*WATER – 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