



WATERFORD UTILITY COMMISSION

REGULAR MEETING – AGENDA

DATE: Tuesday, May 17, 2016

PLACE: Municipal Complex

TIME: 6:00 pm

1000 Hartford Tpke. – Waterford, CT

1. Citizens Session –
2. Secretary's Report – Approval Minutes Regular Meeting April 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 - Update
 - Grit Station - Update
 - Municipal Complex Rehab - Update
6. Unfinished Business -
7. New Business – Preliminary Review – Wastewater Enterprise FY 17 Budget
8. Old Business -
 - Fog Plain Road - Plastic Services Replacement Program Update
 - O'Neill Center – Water Main Repair Update

WATER – *New London/Veolia Report*

- *Lead Testing at various Town buildings - Results*
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