



WATERFORD UTILITY COMMISSION

SPECIAL MEETING – AGENDA

DATE: Tuesday, September 20, 2016

PLACE: Municipal Complex

SPECIAL TIME: 6:30 pm

1000 Hartford Tpke. Waterford, CT

1. Citizens Session –
2. Secretary's Report – Approval of Minutes - Regular Meeting August 16, 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
 - **SCADA Project Implementation** – Update – Consider Proposal by Wright Pierce for Field Acceptance Test Assistance
 - **Grit Station** – Process Status Update (Bids Received) – Discussion of Implementation Alternatives
 - **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 –

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 7 days in advance.

Neftali Soto, P.E. – Chief Engineer