



## **WATERFORD UTILITY COMMISSION**

### **REGULAR MEETING AGENDA**

**DATE: Tuesday, March 14, 2023**

**PLACE: Municipal Complex (Conf. Room)**

**TIME: 6:00 pm**

**1000 Hartford Tpke., Waterford, CT**

- 1. Citizens Session –**
- 2. Secretary’s Report –** Approval of February 21,2023 Regular Meeting Minutes
- 3. Accounts Adjustments –** As per list
- 4. Expenditures –** Approval of Bill List
- 5. Old Business –**
  - Director’s Report
  - Collections Report
  - Utility Billing Software Billing Update
  - Contract #1 Sewer Interceptor Access update
  - On-Call Engineering Services RFQ submissions
  - Secondary Water Meter Policy # 3015 revision.
- 6. New Business -**
  - Water Service Replacement/Paving Cooperative Project Special Funding Request.
- 7. WATER –**
  - City of New London/Veolia Report
- 8. Correspondence –** As listed
- 9. Plans Review –**
- 10. Personnel –**
- 11. Other –**
- 12. Adjournment**

All requests for items to be considered by the Utility Commission must be received at least seven (7) days in advanced.

*James A. Bartelli*

Director of Utilities