



WATERFORD UTILITY COMMISSION

REGULAR MEETING – AGENDA

DATE: Tuesday, June 20, 2017

PLACE: Municipal Complex

TIME: 6:00 pm

1000 Hartford Tpke. – Waterford, CT

1. **Citizens Session –**
2. **Secretary's Report –** Approval of May 16, 2017 Regular Meeting minutes
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
 - **Municipal Complex Rehab –**Status Update
 - **Grit Station Update**
 - **Old Lyme Beach Communities Sewers –** Continue discussion
6. **Unfinished Business - Evergreen Pumping Station –**
 - Rescind motion of May 16, 2017.
 - Consider motion for bids waiver for the rehab of two pumps at the station.
7. **New Business -** None

WATER – New London/Veolia Report / Current state & regional drought conditions
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