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