



WATERFORD UTILITY COMMISSION **SPECIAL MEETING AGENDA**

DATE: Tuesday, June 20, 2023

PLACE: Municipal Complex (Conf. Room)

TIME: 3:00 pm

1000 Hartford Tpke., Waterford, CT

- 1. Citizens Session –**
- 2. Secretary’s Report –** Approval of May 9, 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
 - Plastic Water Services Replacement Update
 - Contract 1 Sewer Easement Status
 - Fargo Water Tank Bids
 - Old Norwich Rd Wastewater Pump Station Upgrade
- 6. New Business -**
 - Wastewater Enterprise Operating Fund
 - WUC Policy Revisions #3011 & 3015
- 7. WATER –**
 - City of New London/Veolia Report
- 8. Correspondence –** As listed
- 9. Plans Review –** 4 Ridgwood Ave ZBA and CAM Application
- 10. Personnel –** Sewer Technician 1 position & Seasonal Staff
- 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