



Meeting Agenda **Colchester Sewer and Water Commission**

MEETING: 8 July 2009
TIME: 7:00 p.m.
LOCATION: Municipal Office Complex
127 Norwich Avenue
Colchester, Connecticut 06415

1. Call to Order
2. Election of Officers
3. Adoption of By-Laws
4. Approval of the Sewer and Water Commission 10 June 2009 Regular Monthly Meeting Minutes
5. Citizen's Comments
6. Subcommittee Reports
 - A. Finance – Transfers, Monthly financial reports, Quarterly billing, other
7. Water Activities
 - A. Water Activities Report
 - B. Water Projects Status
8. Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report
 - C. Sewer Projects Status
9. Old Business
 - A. Taintor Hill Road Treatment Plant Improvements
 - B. Wells 3/5/5A
 - C. Flatbrook Sewer Booster Station
 - D. UST Fund Application
 - E. Lyman Viaduct
10. New Business – IWSP, other
11. Citizens Comments
12. Adjourn

Note: Several members of the Sewer and Water Commission will meet prior to the regular meeting to tour Water Department facilities – this activity is for familiarity purposes only and is not to conduct business and is not part of the regular scheduled meeting