

Monthly Meeting AgendaColchester Sewer and Water Commission

MEETING: 10 August 2011 TIME: 7:00 p.m.

LOCATION: Municipal Office Complex –Room 3

127 Norwich Avenue

Colchester, Connecticut 06415

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approval of the Sewer and Water Commission July 2011 Regular Monthly Meeting Minutes,
- 4. Citizen's Comments
- 5 Subcommittee Reports
 - A. Finance Transfers, Monthly financial reports, Quarterly billing, Disputes, other
- 6. Water Activities
 - A. Water Activities Report
 - B. Water Projects Status Water Supply RFP, Tank Inspection
- 7. Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report
 - C. Sewer Projects Status Lebanon portion Amston Lake Project
- 8. Old Business
 - A. STEAP Grant Update
 - B. Stream Flow Regulations Update
 - C. I & I Study Update
 - D. Colchester Courtyard Update
 - E. CDS Associates
 - F. Landlord / Tenant Billing Obligation
- 9. New Business/Additions to the Agenda
 - A. Capital Planning
- 10. Executive Session Benefit Assessment
- 11. Adjourn