

## **Monthly Meeting Agenda**Colchester Sewer and Water Commission

MEETING: 13 July 2011 TIME: 7:00 p.m.

LOCATION: Municipal Office Complex

127 Norwich Avenue

Colchester, Connecticut 06415

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approval of the Sewer and Water Commission June 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 –PHPS Meter/UST Removal
- 8. Old Business
  - A. STEAP Grant Update
  - B. Stream Flow Regulations Update
  - C. I & I Study Update
  - D. Colchester Courtyard Update
  - E. CDS Associates
- 9. New Business/Additions to the Agenda
  - A. Tenant/Landlord Policy Discussion
- 10. Executive Session Benefit Assessment
- 11. Adjourn