



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

MEETING: 12 October 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 September 2011 Regular Monthly Meeting Minutes.
4. Election of Commission Chair (s).
5. Approval of Meeting Dates for Calendar Year 2012
6. Citizen's Comments
7. Subcommittee Reports
  - A. Finance – Transfers, Monthly financial reports, Quarterly billing, Disputes, other
  - B. Billing - Annual Accounting Methodology
8. Water Activities
  - A. Water Activities Report
  - B. Water Projects Status – Water Supply Plan
9. Sewer Activities
  - A. Joint Facilities Report
  - B. Sewer Activities Report
  - C. Sewer Projects Status –Lebanon Portion Amston Lake Project
10. Old Business
  - A. STEAP Grant Update
  - B. I & I Study Update
  - C. Colchester Courtyard Update
  - D. CDS Associates
  - E. Capital Planning Update
11. New Business/Additions to the Agenda
12. Executive Session – Benefit Assessment
13. Adjourn