



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

MEETING: 14 November 2012
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 October 2012 Regular Monthly Meeting Minutes.
4. Approval of Meeting dates for Calendar Year 2013
5. Citizen's Comments
6. Subcommittee Reports
 - A. Finance – Transfers, Monthly financial reports, Quarterly billing, Disputes, 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. STEAP Grant Update
 - B. I & I Study Update
 - C. Colchester Courtyard Update
 - D. Capital Planning Update
 - E. Stream Flow Regulations
 - F. STEAP Application – Joint Facilities- Sludge Thickner
 - G. Energy Performance Contract – Participation Discussion and Potential Action.
10.
 - A. FEMA Reimbursement Hurricane Sandy
 - B. On-Call Compensation Discussion
11. Adjourn