



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

MEETING: 12 September 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 August 2012 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
7. Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report
 - C. Sewer Projects Status
8. Old Business
 - A. STEAP Grant Update
 - B. I & I Study Update
 - C. Colchester Courtyard Update
 - D. Capital Planning Update
 - E. FEMA Reimbursement Tropical Storm Irene & Winter Storm Alfred
 - F. Stream Flow Regulations
 - G. STEAP Application – Joint Facilities- Sludge Thickner
9. New Business
 - A. Colchester Hayward Fire Department Museum – Connection Fee Waiver Request.
 - B. Energy Performance Contract – Participation Discussion and Potential Action.
10. Adjourn