

Regular Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING: 10 July 2014 TIME: 7:00 p.m.

LOCATION: Municipal Office Complex – Meeting Room 1

127 Norwich Avenue

Colchester, Connecticut 06415

- 1. Call to Order
- 2. Approval of the Sewer and Water Commission May 2014 Public Hearing Minutes.
- 3. Approval of the Sewer and Water Commission May 2014 Regular Monthly Meeting Minutes.
- 4. Citizen's Comments
- 5. Election of Officers
- 6. Subcommittee Reports

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

DAF Funding Recommendation

- B. Sewer Activities Report
- C. Sewer Projects Status
- 9. Old Business
 - A. Colchester Courtyard
 - B. Capital Planning Update
 - C. Stream Flow Regulations
 - D. Energy Performance Contract
- 10. New Business
 - A. Spray Park Repair Request
 - B. PUA Joint Facilities Search/Job Description
- 11. Adjourn