

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

MEETING:

13 March 2014

TIME:

7:00 p.m.

LOCATION:

Municipal Office Complex - Meeting Room 201

127 Norwich Avenue

Colchester, Connecticut 06415

- 1. Call to Order
- 2. Approval of the Sewer and Water Commission February Special Monthly Meeting Minutes.
- 3. Citizen's Comments
- 4. Subcommittee Reports
  - Finance Transfers, Monthly financial reports, Quarterly billing, Disputes, other
- 5. Water Activities
  - A. Water Activities Report
  - В. Water Projects Status - Elmwood Heights Tank Recoating
- 6. Sewer Activities
  - A. Joint Facilities Report
  - Sewer Activities Report В.
  - Sewer Projects Status Flat Brook Odor Control Compressor Repair C.
- 7. Old Business
  - A. I & I Study Update
  - B. Colchester Courtyard Update
  - C. Capital Planning Update
  - D. Stream Flow Regulations
  - E. **Energy Performance Contract**
- 8. Budget Discussion - FY 2014-2015 Operating Budget Recommendation
- 9. Adjourn