

## Regular Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

11 September 2014

TIME:

7:00 p.m. (Following 6:00 p.m. Tour of Water Filtration Plant and Booster Station)

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 July 10, 2014 Regular Monthly Meeting Minutes.
- 3. Approval of the Sewer and Water Commission July 23, 2014 Special Meeting Minutes.
- 4. Citizen's Comments
- 5. Subcommittee Reports

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
- Old Business
  - A. Capital Planning Update
  - B. Energy Performance Contract
  - C. Spray Park Repair Request
  - D. PUA Joint Facilities Search/Job Description
- 9. New Business
  - A. Town Water Use Discussion
- 10. Adjourn



COLCHESTER, CT