

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

MEETING:

12 June 2014

TIME:

7:00 p.m. (Directly following Public Hearing)

LOCATION:

Municipal Office Complex - Meeting Room 1

127 Norwich Avenue

Colchester, Connecticut 06415

- Call to Order
- Approval of the Sewer and Water Commission May 2014 Public Hearing Minutes.
- Approval of the Sewer and Water Commission May 2014 Regular Monthly Meeting Minutes.
- Citizen's Comments
- Subcommittee Reports

Finance - Transfers, Monthly financial reports, Quarterly billing, Disputes, other

- Water Activities
 - A. Water Activities Report
 - В. Water Projects Status
- Sewer Activities
 - A. Joint Facilities Report

DAF Funding Recommendation

- B. Sewer Activities Report
- C. Sewer Projects Status
- 8. Old Business
 - A, Colchester Courtyard
 - В. Capital Planning Update
 - C. Stream Flow Regulations
 - D. **Energy Performance Contract**
- 9. New Business
 - A. Spray Park Repair Request
- 10. Resignations Sucession
- 11. Adjourn