



## Special Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING: 20 February 2014  
TIME: 7:00 p.m.  
LOCATION: Municipal Office Complex –Meeting Room 2  
127 Norwich Avenue  
Colchester, Connecticut 06415

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

NAHICY A. BRAY  
TOWN CLERK

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