



Special Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING: 8 January 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 October Regular Monthly Meeting Minutes.
3. Citizen's Comments
4. Approval of Meeting Dates Calendar Year 2014
5. Subcommittee Reports
 - A. Finance – Transfers, Monthly financial reports, Quarterly billing, Disputes, other
6. Water Activities
 - A. Water Activities Report
 - B. Water Projects Status – Elmwood Heights Tank Recoating
7. Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report
 - C. Sewer Projects Status – Flat Brook Odor Control Compressor Repair
8. 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.
9. New Business - Budget Discussion
10. Adjourn

HANCOY A. BRAY
TOWN CLERK

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