

## Regular Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

11 December 2014

TIME:

7:00 p.m.

LOCATION:

Municipal Office Complex -Selectman's Office Rm 201

127 Norwich Avenue

Colchester, Connecticut 06415

- 1. Call to Order
- Approval of the Sewer and Water Commission October 9, 2014 Regular Monthly Meeting Minutes.
- 3. Citizen's Comments
- 4. Meeting Dates for Calendar Year 2015
- 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
- 8. Old Business
  - A. Capital Planning Update
  - B. Energy Performance Contract
  - C. Spray Park Repair Request
  - D. PUA Joint Facilities Search/Job Description
  - E. Town Water Use Discussion
- 9. New Business
  - A. Charter Review Commission Request
  - B. Sewer Service Area Discussion
- 10. Adjourn

2014 DEC -9 PM 2:50