

Regular Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

12 February 2015

TIME:

7:00 p.m.

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 January 8, 2015 Regular Monthly Meeting Minutes.
- 3. Citizen's Comments
- 4. FY 15-16 Water and Sewer Operation Budget Discussion
- 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 RDT Project Recommendation
- 8. Old Business
 - A. Capital Planning Update
 - B. Spray Park Repair Request
 - C. PUA Joint Facilities Search/Job Description
 - D. Town Water Use Discussion
 - E. Charter Review Commission Request
- 9. Executive Session Personnel Matter
- 10. Adjourn

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