

Special Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

16 April 2015

TIME:

7:10 p.m. (Directly Following Public Hearing on FY 15/16 Sewer and Water Operating

Budgets

LOCATION:

Municipal Office Complex -- Meeting Room 201

127 Norwich Avenue

Colchester, Connecticut 06415

1. Call to Order

- Approval of the Sewer and Water Commission March 26, 2015 Special Monthly Meeting Minutes.
- 4. Citizen's Comments
- 5. FY 15-16 Water and Sewer Operation Budget Recommendation Action
- 6. Subcommittee Reports

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

- 7. Water Activities
 - A. Water Activities Report
 - B. Water Projects Status
- Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report
 - C. Sewer Projects Status
- 9. Old Business
 - A. Capital Planning Update
 - B. Spray Park Repair Request
 - C. PUA Joint Facilities Search/Job Description
 - D. Charter Review Commission Request
- 10. Executive Session Personnel Matter
- 11. Adjourn