

Regular Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

13 January 2016

TIME:

7:00 p.m.

LOCATION:

Municipal Office Complex – Meeting Room 1

127 Norwich Avenue

Colchester, Connecticut 06415

- 1. Call to Order
- Approval of the Sewer and Water Commission December 10, 2015 Regular Monthly Meeting Minutes.
- 3. Citizen's Comments.
- 4. Subcommittee Reports

Finance – Transfers, Monthly reports, Quarterly billing, Disputes,

- 5. Water Activities
 - A. Water Activities Report
 - B. Water Projects Status
- 6. Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report
 - C. Sewer Projects Status
- 7. Old Business
 - A. RFP 2015-16 Engineering Services Update
 - B. Proposed Agreement Joint Facilities & Portland WPCA Discussion.
- 8. New Business
- 9. Executive Session Potential Litigation Marcel Payeur
- 10. Adjourn

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