

Regular Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

10 February 2016

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 13, 2016 Regular Monthly Meeting Minutes.
- 3. Citizen's Comments.
- 4. Subcommittee Reports

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

- 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

A. FY 2016-2017 Water and Sewer Operating Budgets and Service Fees – Discussion.

9. Adjourn

