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*Gayle Furman*  
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## Regular Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING: 8 June 2017  
TIME: 6:30 p.m.  
LOCATION: Taintor Hill Water Filtration Plant  
140 Taintor Hill Road  
Colchester, Connecticut 06415

Regular Meeting – following immediately after brief Tour of Plant and grounds.

1. Call to Order
2. Approval of the Sewer and Water Commission May 11, 2017 Regular Monthly Meeting Minutes and Public Hearing 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. Prospect Hill Pump Station – Check Valve replacement, Grinder Issue.
  - C. WUCC – Report of Actions of Committee – Action for Exclusive Service Reaffirm.
8. New Business
  - A. Joint Facilities Accounting – Discussion and possible action.
  - B. Recommendation of Sewer and Water Commission Ordinance establishment.
9. Possible continuing tour of Elmwood Heights Booster Station and Other Facilities
10. Adjournment