



Special Monthly Meeting Agenda **Colchester Sewer and Water Commission**

MEETING: 22 March 2018
TIME: 7:00 p.m.
LOCATION: Meeting Room #2 – Town Hall
127 Norwich Avenue
Colchester, Connecticut 06415

1. Call to Order
2. Approval of the Sewer and Water Commission February 8, 2018 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. Prospect Hill Pump Station – Update.
 - C. WUCC – Report of Actions of Committee – Update.
 - D. DEEP - Diversion Permit Extension – Update
 - E. Discussion Regarding FY 18-19 Sewer and Water Budget
8. New Business
 - A. Possible Land Acquisition – Joint Facilities – Discussion and Possible Action
9. Adjournment

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2018 MAR 19 PM 4:05
John S. Sullivan
Sewer and Water Commission