



Regular Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING: 8 February 2018
TIME: 7:00 p.m.
LOCATION: Meeting Room #1 – Town Hall
127 Norwich Avenue
Colchester, Connecticut 06415

1. Call to Order
2. Approval of the Sewer and Water Commission January 11, 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
8. New Business
 - A. Discussion Regarding FY 18-19 Sewer and Water Budget
9. Adjournment

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2018 FEB -6 PM 3:21
Sewer & Water Commission