



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

MEETING: 21 January 2019  
TIME: 7:00 p.m.  
LOCATION: Room 201 – Town Hall  
127 Norwich Avenue  
Colchester, Connecticut 06415

1. Call to Order
2. Approval of the Sewer and Water Commission December 13, 2018 Regular Monthly Meeting Minutes.
3. Citizen's Comments.
5. Subcommittee Reports  
Finance – Transfers, Monthly reports, Quarterly billing, Disputes,
6. Water Activities
  - A. Water Activities Report
  - B. Water Projects Status
7. Sewer Activities
  - A. Joint Facilities Report
  - B. Sewer Activities Report
  - C. Sewer Projects Status
8. Old Business
  - A. RFP 2015-16 Engineering Services – Update, Discussion/Possible Action
  - B. Prospect Hill Pump Station – Update.
  - C. DEEP - Diversion Permit Extension – Update.
  - D. Discussion on Water Rate Structure- Fixed Cost – Fee Base
9. New Business
  - A. Filtration Vessels 1 & 2 Weld Failure- Discussion/Possible Action
10. Citizens Comments
11. Adjournment

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