

## RegularMonthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

14 December 2017

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 October 12, 2017 Regular Monthly Meeting Minutes.
- 3. Discussion and Approval 2018 Sewer & Water Commission Regular Meeting dates.
- 4. 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
  - B. Prospect Hill Pump Station Update.
  - C. WUCC Report of Actions of Committee Update.
  - D. Joint Facilities Accounting Update.
- 9. New Business
  - A. DEEP Diversion Permit Extension Discussion and Action
- 10. Adjournment

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