

## <u>RegularMonthly Meeting Agenda</u> <u>Colchester Sewer and Water Commission</u>

MEETING:14 September 2017TIME:7:00 p.m.LOCATION:Meeting Room #1 – Town Hall<br/>127 Norwich Avenue<br/>Colchester, Connecticut 06415

COLCHESTER, CT 2017 SEP 11 PM 2:53

- 1. Call to Order
- 2. Approval of the Sewer and Water Commission June 8, 2017 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 Discussion & Action Design Contract
  - B. Prospect Hill Pump Station Check Valve replacement, Grinder Issue.
  - C. WUCC Report of Actions of Committee Update.
- 8. New Business
  - A. Joint Facilities Accounting Discussion and possible action.

B. Discussion and Action -Recommendation of Sewer and Water Commission Ordinance establishment .

9. Adjournment