

## RegularMonthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

13 July 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 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 Update
  - 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

