

Public Hearing and RegularMonthly Meeting Agenda **Colchester Sewer and Water Commission**

MEETING:

11 May 2017

TIME:

7:00 p.m. Regular Meeting to Occur directly following Public Hearing

LOCATION:

Municipal Office Complex - Meeting Room 1

127 Norwich Avenue

Colchester, Connecticut 06415

1) Public Hearing concerning the FY 2017-2018 Annual Sewer and Water Operating Budgets.

- A) Open Hearing
- B) Public Comment
- C) Close Hearing

Regular Meeting – following immediately after the Public Hearing

- 1. Call to Order
- 2. Approval of the Sewer and Water Commission March 9, 2017 Regular Monthly Meet Minutes.
- Citizen's Comments.
- Subcommittee Reports

Finance – Transfers, Monthly reports, Quarterly billing, Disputes,

- Water Activities
 - Water Activities Report A.
 - B. Water Projects Status
- Sewer Activities
 - Joint Facilities Discussion & Action Funding of Bar Screen and Lakeside Septage Meter A.
 - B. Sewer Activities Report
 - C. Sewer Projects Status
- 7. Old Business
 - RFP 2015-16 Engineering Services Update A.
 - Prospect Hill Pump Station Check Valve replacement, Grinder Issue. B.
 - WUCC Report of Actions of Committee Action for Exclusive Service Reaffirm. C.
 - D. Proposed Sanitary Sewer Connection Request - GAIA Gardens Balaban Road - Update Meeting with DEEP
 - E. FY 17-18 Budget - Comment and Action
- 8. Adjournment