



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

MEETING:

13 April 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 Meeting Minutes.
- 3. Citizen's Comments.
- 4. Subcommittee Reports

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

- 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 Action for Exclusive Service Reaffirm.
  - D. Proposed Sanitary Sewer Connection Request GAIA Gardens Balaban Road –Update Meeting with DEEP
  - E. FY 17-18 Budget Comment and Action
- 9. Adjournment