

RegularMonthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

13 December 2018

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 November 8, 2018 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 Update.
 - C. DEEP Diversion Permit Extension Update.
 - D. Discussion on Water Rate Structure- Fixed Cost Fee Base
- 8. New Business
- 9. Adjournment