

Colchester Sewer and Water Commission Special Meeting Minutes

MEETING:

3 January 2023

TIME:

7:00 p.m.

LOCATION:

Town Hall

- 1. Meeting called to Order at 7:23 PM by Chairman Stephen Coyle
- 2. Attending: S Coyle, R. Peter, R Silberman, G LePage, P. Minella Interim Water Supervisor
- 3. Motion made by R. Peter to recommend that the Board of Selectmen approve the contract proposal from LEI/Haley Ward, Inc. (formerly Lenard Engineering) for professional services, provide design plan, technical specifications, and contract documents for recoating and improvements to the 70-foot, 1,000,000 gallon water tank at Highland Farms. The contract amount is for up to \$13,050. Motion seconded by R. Silberman. Approved unanimously.
- 4. Motion to adjourn made by R. Silberman, Second by R. Silberman. Motion carried unanimously.

Meeting adjourned at 7:36.

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