

Colchester Sewer and Water Commission Special Monthly Meeting Agenda

MEETING:

8 December 2021

TIME:

7:00 p.m.

LOCATION:

Zoom Virtual Meeting 127 Norwich Avenue

Colchester, Connecticut 06415

Topic: Water & Sewer Commission

Pam Minella is inviting you to a scheduled Zoom meeting.

Topic: Colchester Water & Sewer Commission Meeting Time: Dec 8,2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/5035352582?pwd=SnlzdisxYjhvamVJaWlRNzN4T0Zudz09

Meeting ID: 503 535 2582

Passcode: 565754

One tap mobile

+13126266799,,5035352582#,,,,*565754# US (Chicago) +19292056099,,5035352582#,,,,*565754# US (New York)

Meeting ID: 503 535 2582

Passcode: 565754

Find your local number: https://us02web.zoom.us/u/kmUwVw1Nz

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1. Call to Order

- 2. Approval of the Sewer and Water Commission October 27, 2021 Regular Minutes.
- 3. Subcommittee Reports
 Finance Transfers, Monthly reports, Quarterly billing, Disputes
 Meeting with Town Finance Director on December 16, 2021



4. Water Activities

- A. Water Activities Report letter from Hebron town manager regarding reimbursement for Hebron share; our response; next steps
- B. Water Projects Status

5. Sewer Activities

- A. Joint Facilities Report
- B. Sewer Activities Report-Odor Control Update
- C. Sewer Projects Status

6. Old Business

- A. Sewer Force Main Break Permanent repair project status.
- B. Prospect Hill Pump Station Update.
- C. RFP 2019-08 Well 3A closeout current payable is \$7,000 Final Update, Discussion and Action.
- E. Anticipated Capital Project Schedule Discussion SCADA, Tank Repainting
 F. Filter Vessel Failure discussion and possible action on recommendations; emergency status

7. New Business

- A. Personnel reconfiguration discussion and possible action on recommendations
- B. December 6, 2021 meeting with Town Planner

8. Citizens Comments

9. Adjournment