



Colchester Sewer and Water Commission Regular Monthly Meeting Agenda

MEETING: 26 January 2022
TIME: 7:00 p.m.
LOCATION: Zoom Virtual Meeting
Colchester, Connecticut 06415

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81680225174?pwd=U1VLV0FLSjRMMmtkOlcxejZZdWFHQT09>

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1. Call to Order
2. Additions to Agenda
3. Approval of the Sewer and Water Commission Meeting Minutes
October 27, 2021 meeting
December 8, 2021 meeting
4. Subcommittee Reports
Note - The December reports include some expenditures for January 2022.
Finance – Monthly reports, Quarterly billing, Disputes
Meeting with CFO Maggie Cosgrove - recommendations
5. Water Activities
 - A. Water Activities Report. Stipend split – Pam.
 - B. Water Projects Status
6. Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report-Odor Control Update
 - C. Sewer Projects Status
 - D. Hebron Accounts Receivable
7. Old Business
 - A. Sewer Force Main Break – Final repair completed December 21, 2021
 - B. Well 3A Pump House – completed in January 2022.
 - C. SCADA – no update; vendor unresponsive
 - E. Tank repainting – subject to action on Tank proposal
 - F. Filter Vessel Failure – action on Filter Vessel Upgrade Study proposal
 - G. Old Bacon Academy Board of Trustees – Bd of Selectmen is creating a negotiating committee. This will include two Sewer and Water commission members.
8. New Business
 - A. Discuss/Act on Water Tank Inspection - Lenard Engineering proposal
 - B. Discuss/act on Filter Vessel Upgrade Study -- Lenard Engineering proposal
9. Citizens Comments
10. Adjournment

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