

Colchester Sewer and Water Commission Special Monthly Meeting Agenda

MEETING:

23 February 2022

TIME:

6:30 p.m.

LOCATION:

Cragin Memorial Library - Norton room A

Colchester, Connecticut 06415

1. Call to Order

2. Approval of the Sewer and Water Commission Meeting Minutes January 26, 2022 meeting

3. Correspondence

- a. DPH Call for Projects for State Fiscal Year 2023
- b. First Selectman Hebron payment update
- c. John Doran letter requesting waiver of connection fees
- d. First Selectman Old Bacon Academy Board of Trustees subcommittee creation
- e. Laurie DeGross CT0280011
- f. Lisa Moon 1 and 2
- 4. Finance Reports

Finance Reports – as of January 2022

- 5. Water Activities
 - A. Water Activities
 - 1. Two Main breaks; issue with town crews
 - 2. Other issues as per Interim Water Supervisor
 - B. Water Projects Status
 - 1. Lenard Engineering report on Water tank
 - 2. Lenard Engineering report on filter vessels
 - 3. SCADA upgrade
- 6. Sewer Activities
 - A. Joint Facilities Report
 - B. Odor Control Update
 - C. MAPS (Middletown Avenue Pump Station) Project
 - D. Hebron Accounts Receivable
- 7. Old Business
 - A. Sewer Force Main Additional risks as per J. Paggioli email
- 8. New Business
 - A. Further action on odor control chemical
 - B. Action needed for submitting Tank and filter vessel projects by 3/31/2022 DPH
- 9. Citizens Comments
- 10. Adjourn

