

## **Colchester Sewer and Water Commission** Special Monthly Meeting Agenda

MEETING:

29 September 2021

TIME:

7:00 p.m.

LOCATION:

Zoom Virtual Meeting 127 Norwich Avenue

Colchester, Connecticut 06415

Topic: Water & Sewer Commission

Time: Sep 29, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82254090445?pwd=eTBXaTJweWpRMEVKc01VemFCMitOdz09

Meeting ID: 822 5409 0445

Passcode: 452317

One tap mobile

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Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 822 5409 0445

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Find your local number: https://us02web.zoom.us/u/kbb4LRt3Wn

- 1. Call to Order
- 2. Approval of the Sewer and Water Commission July 28, 2021 Regular Monthly Meeting Minutes.
- 3. Citizen's Comments.
- Subcommittee Reports

Finance - Transfers, Monthly reports, Quarterly billing, Disputes,

- Water Activities
  - A. Water Activities Report
  - В. Water Projects Status
- Sewer Activities
  - Joint Facilities Report A.
  - Sewer Activities Report-Odor Control Update В.
  - C. Sewer Projects Status
- 8. Old Business
  - Sewer Force Main Break Report on pre-construction meeting Sept. 20th. A.
  - В. Prospect Hill Pump Station - Update.
  - C. Discussion – Joint Facilities Committee – Draft Facilities Plan
  - RFP 2019-08 Pump House Well 3A Final Update, Discussion and Action. D.
  - E. Anticipated Capital Project Schedule – Discussion – SCADA, Tank Repainting.
  - F. Filter Vessel Failure and Damage-Incurred Costs - Taintor Hill Road

- $9.\ New\ Business-New\ Director/\ Staffing\, Discussion$
- 10. Citizens Comments
- 11. Adjournment