



Colchester Sewer and Water Commission Regular Monthly Meeting Agenda

MEETING: 27 January 2021
TIME: 7:00 p.m.
LOCATION: Zoom Virtual Meeting Colchester Sewer and Water Commission
Join Zoom Meeting <https://us02web.zoom.us/j/83385718561>
Meeting ID: 833 8571 8561
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1. Call to Order
2. Additions to Agenda
3. Approval of the Sewer and Water Commission December 17, 2020 Special Monthly Meeting Minutes.
4. Citizen's Comments.
5. Bacon Trustees – Appeal Presentation – **Tabled.**
6. Subcommittee Reports
Finance – Transfers, Monthly reports, Quarterly billing, Disputes,
7. Water Activities
 - A. Water Activities Report
 - B. Water Projects Status
8. Sewer Activities
 - A. Joint Facilities Report – Budget, Zoom MAPS tour.
 - B. Sewer Activities Report
 - C. Sewer Projects Status
9. Old Business
 - A. Sewer Force Main Break – Airline Trail East Hampton – Discussion
 - B. Prospect Hill Pump Station – Update.
 - C. Discussion – Joint Facilities Committee – Draft Facilities Plan
 - D. RFP 2019-08 Pump House Well 3A – Update, Discussion and Action.
 - E. Anticipated Capital Project Schedule – Discussion
10. New Business
 - A. Filter Vessel Failure and Damage-Incurred Costs – Taintor Hill Road
11. Executive Session – Filter Vessel Failure – Strategy.
11. Citizens Comments
12. Adjournment

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Angie Fournier