

Colchester Sewer and Water Commission Regular Monthly Meeting Agenda

MEETING:

23 March 2022

TIME:

7:00 p.m.

LOCATION:

Town Hall, Room 2

- 1. Call to Order
- 2. Approval of the Sewer and Water Commission Meeting Minutes February 23, 2022 meeting
- 3. Correspondence
 - A. Donald Vendrillo water bill
 - B. Highway Dept letter
- 4. Finance Reports

Finance Reports – as of February 2022

Town Audit Report – now on town website:

https://www.colchesterct.gov/sites/g/files/vyhlif4286/f/uploads/town_of_colchester_ct_annual_fin_ancial_report_- 2021_r.pdf

6/30/2021 Sewer Operating fund balance - \$275,815 on 6/30/2021 as per M. Cosgrove 6/30/2021 Water Operating fund balance - \$630,153 from Town Audit Report

- 5. Water Activities
 - A. Water Activities
 - 1. Other issues as per Interim Water Supervisor
 - B. Water Projects Status
 - 1. Lenard Engineering report on Water tank, filter vessel; meeting March 30, 2021
 - 2. SCADA status
- 6. Sewer Activities
 - A. Joint Facilities Report
 - B. Odor Control Update
 - C. Hebron Accounts Receivable Meeting scheduled for March 24, 2021 Colchester First Selectman, Hebron Town Manager, Pam M. Steve C.
- 7. Old Business
 - A. Force Main risks proposal from Environmental Consultants
 - B. Action on odor control purchase motion for transfer
- 8. New Business
 - A. 2022-2023 budget progress
 - B. Prospect Hill PS projects
 - C. IT review Taintor Hill road
- 9. Citizens Comments
- 10. Adjourn

