

Colchester Sewer and Water Commission Regular Monthly Meeting Agenda

MEETING:

24 March 2021

TIME:

7:00 p.m.

LOCATION:

Zoom Virtual Meeting Colchester Sewer and Water Commission

Join Zoom Meeting https://us02web.zoom.us/j/87091423492

Meeting ID: 870 9142 3492 One tap mobile +19292056099,,87091423492# US (New York) +13017158592,,87091423492# US (Washington DC)

Meeting ID: 870 9142 3492

Find your local number: https://us02web.zoom.us/u/kduplo9836

- 1. Call to Order
- 2. Additions to Agenda
- 3. Approval of the Sewer and Water Commission February 24, 2021 Regular Monthly Meeting Minutes.
- 4. Citizen's Comments.
- 5. Bacon Trustees Appeal Presentation.
- 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 Approved
 - 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
 - F. Filter Vessel Failure and Damage-Incurred Costs Taintor Hill Road
 - G. FY 21-22 Proposed Budget Discussion.
- 10. New Business
 - A. Connecticut Legislative Responses Discussion
- 11. Citizens Comments
- 12. Adjournment

