



RECEIVED
COLCHESTER, CT
2022 SEP 26 AM 10:29
Gayle Furman
GAYLE FURMAN
TOWN CLERK

Colchester Sewer and Water Commission Special Meeting Agenda

MEETING: 29 September 2022
TIME: 7:00 p.m.
LOCATION: Town Hall Room 1
When: Thursday, September 29, 2022, 07:00 PM Eastern Time (US and Canada)
Topic: Sewer and Water Commission: Special Meeting

1. Call to Order
2. Additions to Agenda – not allowed for special meetings
3. Approval of the Sewer and Water Commission Meeting Minutes June 22, 2022 meeting
4. Election of officers – Chairman, First vice chairman, Second vice chairman
5. Correspondence
 - a. 2019 Tighe Bond Sewer Survey FINAL (sewer rate survey)
 - b. Sewer usage letter – 152 Windham Ave
 - c. Request for final Costs - Well 3A Construction Admin J McGinn - Weston and Sampson
 - d. Splash pad – update
 - e. Lenard Engineering status
6. Finance Reports
 - MUNIS - August 31 2022
 - New MUNIS reports
 - Hebron billing process
5. Water Activities
 - A. Water Activities
 1. Splash Pad action
 2. Board of Selectmen approvals - Lenard Engineering contracts
 3. O&M building – tour; report
 4. Other Issues per Interim Water Supervisor
 - B. Water Projects Status
 1. Progress on Tower painting, Filtration - Lenard Engineering
 2. Remaining 2 water tanks
 3. Meter replacement
 4. New water source

Sewer Activities

 - A. Joint Facilities Report – MAPS progress
 - B. Odor Control Station – Eversource non-ownership of power line; failures; new equipment
 - C. Prospect Hill Pump station – air relief valves; output valve; flow meter issue
7. Old Business
 - A. Novus-Insight contract
 - B. Cell phone – Apple 5
8. New Business
 - SLR – report submitted to Board of Selectmen; special presentation meeting in Oct.
8. Citizens Comments
9. Possible Executive session
10. Adjourn