



Colchester Sewer and Water Commission
Special Meeting Agenda

MEETING: July 5, 2023
TIME: 7:00 p.m.
LOCATION: Town Hall, First Selectman's Conference Room, 2nd Floor.
Topic: Sewer and Water Commission: Special Meeting
Discussion and Action may be necessary on any agenda topic.

1. Call to Order
2. Approval of the Sewer and Water Commission Meeting Minutes:
 - a. March 22, 2023 regular meeting
 - b. April 19, 2023 special meeting
3. Citizens' Comments
4. Correspondence
5. Finance
 - a. May Monthly Report
 - b. The approval of the Fiscal and Asset Management Plan
6. Sewer Activity
 - a. Joint Facilities' May 16 meeting report
 - b. Joint Facilities' June 20 meeting report
 - c. Colchester report
 - d. Hayward Pump Station Mission upgrade & cabinet rehab
 - e. Prospect Hill Valve Vault Elevator Repair Status
 - f. Bacon Football Field Wetwell Cleaning
 - g. Bacon Academy Pump Station Power Supply
7. Water Activity
 - a. ARPA
 - b. Revolving Funds Project Status
 - c. Water Tank rehab & official asset plan for DPH State Revolving Fund money
 - d. DPH awards
 - e. Colchester Report

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TOWN CLERK

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8. Old Business

- a. Fee schedule
- b. FY 23/24 Sewer Operating Budget
- c. FY 23/24 Water Operating Budget

9. New Business

- a. Discussion and Action on Commission positions
- b. Water & Sewer Financial Assistant Hire & Move
- c. Water Supervisor Position Posted
- d. Appoint a representative for Joint Facilities board
- e. Discussion on billing inconsistencies and protocol

11. Adjourn