



**Colchester Sewer and Water Commission**  
**Meeting Agenda**

MEETING: Wednesday, July 26, 2023  
TIME: 7:00 p.m.  
LOCATION: Town Hall, First Selectman's Conference Room, 2<sup>nd</sup> Floor.  
Topic: Sewer and Water Commission: Regular Meeting  
Discussion and Action may be necessary on any agenda topic.

RECEIVED  
COLCHESTER, CT  
2023 JUL 25 AM 11:30  
*Gayle Furman*  
GAYLE FURMAN  
TOWN CLERK

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

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