

## Colchester Sewer and Water Commission Regular Meeting Agenda

MEETING: 28 June 2023 TIME: 7:00 p.m.

LOCATION: Town Hall, First Selectman's Conference Room, 2<sup>nd</sup> Floor.

Topic: Sewer and Water Commission: Regularly Scheduled 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. April Monthly Report

b. The approval of the Fiscal and Asset Management Plan

6. Sewer Activity

a. Joint Facilities' May 16 Meeting Report

b. Colchester Report

f. Hayward Pump Station Mission upgrade & cabinet rehab

g. Prospect Hill Valve Vault Elevator Repair Status

h. Bacon Football Field Wetwell Cleaning

i. Bacon Academy Pump Station Power Supply

J. OC Repair Status

7. Water Activity

a. ARPA

b. Revolving Funds Project Status

c. Need an official asset plan for DPH revolving fund money for tank rehab

d. DPH awards

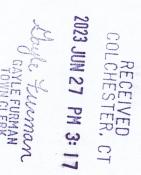
e. Colchester Report

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

## 11. Adjourn