



**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

*Gayle Furman*  
GAYLE FURMAN  
TOWN CLERK  
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COLCHESTER, CT

9. New Business

- a. Discussion and Action on Commission positions.
- b. Water & Sewer Financial Assistant Hire & Move
- c. Water Supervisor Position Posted

11. Adjourn