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Sewer and Water Commission **Regular Monthly Meeting Agenda**

MEETING: 12 December 2019
TIME: 7:00 p.m.
LOCATION: Room 1 – Town Hall
127 Norwich Avenue
Colchester, Connecticut 06415

1. Call to Order
2. Additions to Agenda
3. Approval of the Sewer and Water Commission November 14, 2019 Regular Monthly Meeting Minutes.
4. Citizen's Comments.
5. Subcommittee Reports
Finance – Transfers, Monthly reports, Quarterly billing, Disputes,
6. Water Activities
 - A. Water Activities Report
 - B. Water Projects Status
7. Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report
 - C. Sewer Projects Status
8. Old Business
 - A. RFP 2015-16 Engineering Services – Update
 - B. Prospect Hill Pump Station – Update.
 - C. Filtration Vessels 1 & 2 Weld Failure- Update.
 - D. Discussion – Joint Facilities Committee – Draft Facilities Plan PDF
9. New Business
 - A. RFP 2019-08 Discussion and Recommendation, Project Funding Transfer
 - B. Anticipated Capital Project Schedule - Discussion
10. Citizens Comments
11. Adjournment