



Sewer and Water Commission Regular Monthly Meeting Agenda

MEETING: 26 February 2020
TIME: 7:00 p.m.
LOCATION: Room 2 – Town Hall
127 Norwich Avenue
Colchester, Connecticut 06415

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Gayle Furman
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1. Call to Order
2. Additions to Agenda
3. Approval of the Sewer and Water Commission January 22, 2020 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- Final Update.
 - D. Discussion – Joint Facilities Committee – Draft Facilities Plan PDF
 - E. RFP 2019-08 Pump House Well 3A - Update
 - F. Anticipated Capital Project Schedule – Discussion
9. New Business
 - A. FY 20-21 Proposed Sewer and Water Operating Budget – Discussion.
10. Citizens Comments
11. Adjournment