

2018-2019 Proposed Sewer and Water Budget Public Hearing and

Special Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING:

19 April 2018

TIME:

7:00 p.m.

LOCATION:

Meeting Room #1 - Town Hall

127 Norwich Avenue

Colchester, Connecticut 06415

Public Hearing - Proposed 2018-2019 Sewer and Water Annual Operating Budget Public Hearing

- 1. Open Hearing
- 2. Public Comment
- 3. Commission Comment
- 4. Close Hearing

Special Monthly Meeting to immediately follow Public Hearing

- 1. Call to Order
- 2. Approval of the Sewer and Water Commission March 22, 2018 Special Monthly Meeting Minutes.
- 3. Citizen's Comments.
- 4. Subcommittee Reports

Finance – Transfers, Monthly reports, Quarterly billing, Disputes,

- 5. Water Activities
 - A. Water Activities Report
 - B. Water Projects Status
- 6. Sewer Activities
 - A. Joint Facilities Report
 - B. Sewer Activities Report
 - C. Sewer Projects Status
- 7. Old Business
 - A. RFP 2015-16 Engineering Services Update
 - B. Prospect Hill Pump Station Update.
 - C. WUCC Report of Actions of Committee Update.
 - D. DEEP Diversion Permit Extension Update
 - E. Discussion and Action-Recommendation Regarding FY 18-19 Sewer and Water Budget
 - F. Possible Land Acquisition Joint Facilities Discussion and Possible Action
- 8. New Business
 - A. Elmwood Heights 40 Tank Exterior Paint Discussion.
- 9. Adjournment