



Special Monthly Meeting Agenda Colchester Sewer and Water Commission

MEETING: 11 January 2018
TIME: 7:00 p.m.
LOCATION: Meeting Room #1 – Town Hall
127 Norwich Avenue
Colchester, Connecticut 06415

1. Call to Order
2. Approval of the Sewer and Water Commission December 14, 2017 Regular 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. Joint Facilities Accounting – Update.
 - E. DEEP - Diversion Permit Extension – Update
8. New Business
 - A. Recommendation of Purchase Property- NW Corner of Lake Hayward Road and New London Road – Discussion and Action.
9. Adjournment

RECEIVED
COLCHESTER, CT
2018 JAN -9 AM 9:10
Steph M...man