



**Public Hearing for**  
**FY 19-20 Sewer and Water Commission Operating Budget**  
**And**  
**Regular Monthly Meeting Agenda**

MEETING: 9 May 2019  
TIME: 7:00 p.m.  
LOCATION: Room 1 – Town Hall  
127 Norwich Avenue  
Colchester, Connecticut 06415

**Public Hearing Portion**

1. Call to Order
2. Open Public Hearing
  - a) Staff and Commission Comments
  - b) Public Comments
3. Close Public Hearing

**Regular Meeting**

1. Call to Order
2. Approval of the Sewer and Water Commission April 11, 2019 Regular Monthly Meeting Minutes.
3. Approval of the Sewer and Water Commission April 18, 2019 Special 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 and Action – FY 19-20 Sewer and Water Commission Operating Budgets.
9. New Business
  - A. Discussion and Action – Creation of Capital Repair Line Item, Sewer and Water Capital Funds
10. Citizens Comments
11. Adjournment

2019 MAY -0 PM 2:45  
RECEIVED  
OFFICE OF THE TOWN CLERK