



Colchester Sewer and Water Commission **Hybrid Special Meeting Agenda**

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MEETING: Thursday, December 21th, 2023

TIME: 7:00 p.m.

LOCATION: Town Hall, Meeting Room 1

1. Meeting called to Order
2. Approval of the Sewer and Water Commission Meeting Minutes:
 - a. November 8th Special Meeting
3. Citizens' Comments
4. Finance
 - a. November Monthly Reports
5. Sewer Activity
 - a. Refill of Diesel of Generators at
 - i. Soliciting Quotes on regular maintenance and Rodent Protection from Tower
 - ii. Exploded Battery on Prospect Hill pump Station
 - b. FOG Investigation SSMH R-6 (Dr Ft Rd) to R-19 (Rt 16)
6. Water Activity
 - a. Meeting with Social services, finance, and BOS to discuss pain points of rate payers' payment process.
7. Old Business
 - a. PFAS Class Action Settlement: We did not Opt-out of settlement
8. New Business
 - a. Motion to request the Colchester Board of Selectmen to assign ARPA Funds from the 70' Tank to the 40' Tank

- b. DWSRF Grant Direction Discussion for 25-26
- c. Camera Installation at our utility sites
- d. Motion to approve SOP Review and Feedback for Joint Facility
- e. Motion to request First Selectman authorize a bid waiver Well 5A redevelopment.
- f. Motion to advertise for position of Sewer & Water Commission recorder to take meeting minutes for the cost of \$75/meeting

9. Citizens Comments

10. Adjourn