



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

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Meeting ID: 814 0776 5801

MEETING: Wednesday, January 24th, 2024

TIME: 7:00 p.m.

LOCATION: Town Hall, First Selectman's Conference

1. Meeting called to Order
2. Approval of the Sewer and Water Commission Meeting Minutes:
 - a. December 21st Special Meeting
3. Citizens' Comments
4. Finance
 - a. December Monthly Reports
 - b. Meeting with Point and Pay on Thursday 1/25/24 to discuss E Billing and mobile/text payments
5. Sewer Activity
 - a. Lake Hayward Pump Station Generator Serviced, needs mouse proofing
 - b. 22-23 Billing has been reconciled with Hebron
6. Water Activity
 - a. Received permission from BOS to put 40' water tank out to public bid.
 - b. Granted a Bid Waiver on Well 5A redevelopment.
 - c. Requested Bid waiver on Filter Plant and Tank SCADA system.
 - d. 3 water main breaks discovered in the last 2 weeks.
 - i. Park Ave, South Main Street, Gill Street
 - e. Install a Remote Support card for SCADA issues at Filter Plant and Tanks.
7. Old Business
 - a. Notified Paul C. at the Joint Facility that we are okay with the SOP's

8. New Business

- a. Motion for Robert Peter as the head of the Sewer and Water Commission to notify 92 David Drive in writing the following:
 - i. "There are no Town Ordinances preventing the installation of a septic tank at 92 David Drive Colchester, CT. This statement does not release the owner from the liability of completing his or her own due diligence into the requirements and laws imposed by the State of Connecticut or Chatham Health."
- b. Motion to approve a revised 23-24 Sewer Operating budget for a total of \$1,353,850 an increase of 2% over FY22-23 and to approve a revised 23-24 Water Enterprise budget for a total of \$1,214,787 an increase of 1.7% over FY22-23.
- c. Motion to approve a revised 23-24 Sewer Operating budget for a total of \$1,327,143 an increase of 0% over FY22-23 and to approve a revised 23-24 Water Enterprise budget for a total of \$1,194,118 an increase of 0% over FY22-23.

9. Citizens Comments

10. Adjourn