

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
April 25, 2017**

**Regular Meeting
(Town Hall, Upstairs Meeting Room)
7:00 P.M.**

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Regular Meeting Minutes – March 28, 2017
 - b. Special Meeting Minutes – April 6, 2017
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Update on Status of Revised Sewer Regulations
8. Executive Session – Landmark Pending Litigation
9. Water and Sewer Operating Budgets
 - a. Sewer Operating Budget FY 2017 - Payment to Sewer Assessment Fund
 - b. Proposed Water Operating Budget for FY 2018
 - c. Proposed Sewer Operating Budget for FY 2018
10. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
 - b. Water Meter Replacement
11. Eastern WUCC Statement of Confirmation for ESA (Exclusive Service Area)
12. Correspondence Log
13. Chairman's Report
14. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
15. Future Agenda Items
16. Adjournment

FILED

Apr 21 2017 AT 10:30 AM/PM
Karen Galbraith, ATC
EAST LYME TOWN CLERK