

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
December 12, 2017**

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

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Regular Meeting Minutes – November 14, 2017
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Water and Sewer Operating Budget Status Report
8. Sewer Project Updates
 - a. Niantic Pump Station Emergency Upgrades
9. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
 - b. Orchards Booster Station
10. Microgrid Project Update
11. Correspondence Log
12. Chairman's Report
13. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
14. Future Agenda Items
15. Adjournment

FILED

Dec 7 2017 AT 9:15 AM/PM
Kenneth Gallo
EAST LYME TOWN CLERK