

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

February 25, 2014

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

FILED IN EAST LYME
CONNECTICUT
Feb 21 2014 AT 1:45 AM/PM
Deborah Blais
EAST LYME TOWN CLERK

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Special Meeting Minutes – January 28, 2014**
 - b. Regular Meeting Minutes – January 28, 2014**
- 3. Delegations**
- 4. Water and Sewer Billing Adjustment Requests – Attachment A**
- 5. Approval of Bills – Attachment B**
- 6. Budget Report – Finance Director**
- 7. Water Operating Budget Appropriation – FY2014**
- 8. Niantic Pump Station Electrical Upgrades**
- 9. Water Project Updates**
 - a. Regional Interconnection**
 - b. Well 1A Pump Replacement**
 - c. Manwaring/Shore Road Water Main**
 - d. Society Road Bridge Replacement**
 - e. Other**
- 10. Communications**
 - a. See Correspondence Log**
- 11. Chairman's Report**
- 12. Clarification of Landmark Sewer Capacity Request**
- 13. Fluoride Update**
- 14. Staff Updates**
 - a. Water Department Monthly Reports**
 - b. Sewer Department Monthly Reports**
- 15. Adjournment**