

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
(Revised – Added Item 10(b) & 10(c))
January 28, 2014**

**Regular Meeting
(Upstairs Meeting Room)**

**Immediately following the Special Meeting on the Landmark Sewer Capacity
Appeal scheduled for 6:30 pm.**

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – December 10, 2013**
- 3. Delegations**
- 4. Gateway Development Project Update**
- 5. Rules and Regulations**
- 6. Water and Sewer Billing Adjustment Requests – Attachment A**
- 7. Approval of Bills – Attachment B**
- 8. Budget Report – Finance Director**
- 9. Niantic Pump Station Electrical Upgrades – Tighe & Bond Report**
- 10. Water Project Updates**
 - a. Regional Interconnection**
 - b. Well 1A Pump Replacement**
 - c. Manwaring/Shore Road Water Main**
- 11. Communications**
 - a. See Correspondence Log**
- 12. Chairman's Report**
- 13. Fluoride Update**
- 14. Staff Updates**
 - a. Water Department Monthly Reports**
 - b. Sewer Department Monthly Reports**
- 15. Adjournment**

FILED IN EAST LYME
CONNECTICUT
Jan 27 2014 AT 8:45 AM
Bridget D. Starn ATC
EAST LYME TOWN CLERK