

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

November 17, 2015

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

FILED IN EAST LYME
CONNECTICUT

NOV 13 2015 AT 3:00 AM/PM
Lesya Blaus
EAST LYME TOWN CLERK

1. Call to Order
2. Approval of Minutes
 - a. Public Hearing I Minutes (Water) – October 27, 2015
 - b. Public Hearing II Minutes (Sewer) – October 27, 2015
 - c. Regular Meeting Minutes – October 27, 2015
3. Delegations
4. Finance Director Report
5. Billing Adjustment Requests – Attachment A
6. Approval of Bills – Attachment B
7. Weston & Sampson Agreement – Saunders Point Wastewater Study
8. RFQ - Well 1A and 2A Treatment Study
9. Proposed Regular Meeting Schedule for 2016
10. Water Project Updates
 - a. Meter Replacement Project
 - b. Bridge Replacement Projects – Society Rd & Route 1
 - c. Well 5 Roof Repair
11. Communications
 - a. See Correspondence Log
12. Chairman's Report
13. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
 - c. Operating Budget Review
 - d. Staffing Matters
14. Adjournment