

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

May 24, 2016

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

FILED IN EAST LYME
CONNECTICUT

May 20, 2016 AT 8:30 AM/PM
Cheryl Arblais
EAST LYME TOWN CLERK

1. Call to Order
2. Auditor Report
3. Approval of Minutes
 - a. Informational Meeting Minutes – April 26, 2016
 - b. Regular Meeting Minutes – April 26, 2016
4. Delegations
5. Finance Director Report
6. Approval of Bills
 - a. Attachment B – March 24, 2016
7. Water Project Updates
 - a. Well 1A & 2A Treatment Study – Draft Basis of Design Report Presentation – Tighe & Bond
8. Sewer Project Updates
 - a. Saunders Point Sewer Study – Draft Plan Presentation – Weston & Sampson
 - b. Request for Qualifications – On-call Wastewater Consulting and Engineering Services
9. Budget Authorization Request for Water and Sewer
10. Correspondence Log
11. Chairman's Report
12. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
13. Adjournment