

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

April 26, 2016

**Information Meeting
Cardinal Road Water Main Extension
(Upstairs Meeting Room)
6:30 P.M.**

Regular Meeting Immediately Following Information Meeting

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Special Meeting Minutes – April 11, 2016**
 - b. Regular Meeting Minutes – March 22, 2016**
- 3. Delegations**
- 4. Cardinal Road Water Main Extension – Draft Survey**
- 5. Finance Director Report**
- 6. Proposed Water and Sewer Budgets for FY 2017**
- 7. Approval of Bills**
 - a. Attachment B – April 26, 2016**
- 8. Water Project Updates**
 - a. Well 1A & 2A Treatment Study – Scope Amendment for Pilot Study**
- 9. Sewer Project Updates**
 - a. Saunders Point Wastewater Planning Study**
 - b. Request for Qualifications – On-call Wastewater Consulting and Engineering Services**
- 10. Correspondence Log**
- 11. Chairman's Report**
- 12. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 13. Adjournment**

FILED IN EAST LYME
CONNECTICUT
APR 22 2016 AT 4:15 AM PM
TALIN MALPASO
EAST LYME TOWN CLERK