

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
December 13, 2016**

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

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Regular Meeting Minutes – November 15, 2016
3. Delegations
4. Finance Director Report
5. Billing Adjustments
 - a.) Attachment A – Consent Calendar
 - b.) Review of Policies and Procedures
6. Approval of Bills – Attachment B
7. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
 - b. Capital Project Considerations
 - Ancient Highway Booster Station Upgrades
 - Bride Lake Treatment Plant Filter Control Upgrades
 - S. Washington Street Water Main Improvements
 - Shore Rd (south of Manwaring Rd) Water Main Improvements
8. Sewer Project Updates
 - a. None
9. Request for an Appropriation in the amount of \$14,454.00 from the Sewer Assessment Fund for VFD Replacement at the Bride Brook Sewer Pump Station
10. Correspondence Log
11. Chairman's Report
12. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
13. Future Agenda Items
14. Adjournment

FILED

Dec 9 2016 AT 8:45 AM/PM
(Carmen Gulbo AT)
EAST LYME TOWN CLERK