## EAST LYME WATER AND SEWER COMMISSION AGENDA

February 23, 2016

Regular Meeting (Upstairs Meeting Room) 7:00 PM

FED IN EAST LYME

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- 1. Call to Order
- 2. Approval of Minutes
  - a. Informational Meeting Minutes January 26, 2016
  - b. Regular Meeting Minutes January 26, 2016
  - c. Special Meeting Minutes February 11, 2016
- 3. Delegations
- 4. Cardinal Road Water Main Extension Draft Survey
- 5. Finance Director Report
- 6. Billing Adjustment Requests Attachment A
- 7. Approval of Bills Attachment B
- 8. Water Project Updates
  - a. Well 1A & 2A Treatment Study
- 9. Sewer Project Updates
  - a. Bridebrook Pump Station Relocation
- 10. Correspondence Log
- 11. Chairman's Report
- 12. Staff Updates
  - a. Water Department Monthly Report
  - b. Sewer Department Monthly Report
- 13. Adjournment