

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

January 26, 2016

**Information Meeting
Cardinal Road Water Main Extension
(Upstairs Meeting Room)
6:30 PM**

Regular Meeting Immediately Following Information Meeting

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – December 8, 2016**
- 3. Delegations**
- 4. Cardinal Road Water Main Extension**
- 5. Finance Director Report**
- 6. Billing Adjustment Requests – Attachment A**
- 7. Approval of Bills – Attachment B**
- 8. Saunders Point Sewer Study Update**
- 9. Water Project Updates**
 - a. Well 1A & 2A Treatment Study - Professional Services Agreement**
 - b. Proposed Capital Expenditures – Various Projects**
- 10. Communications**
 - a. See Correspondence Log**
- 11. Chairman's Report**
- 12. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
 - c. Operating Budget Reports**
- 13. Adjournment**

FILED IN EAST LYME
CONNECTICUT
January 20 2016 AT 2:45 AM PM
Calvin G. Galt
EAST LYME TOWN CLERK