

EAST LYME WATER AND SEWER COMMISSION **FILED**

AGENDA

Regular Meeting

July 26, 2016

(Upstairs Meeting Room)

July 22 2016 AT 2:20 AM/PM

[Signature]
EAST LYME TOWN CLERK

Regular Meeting to begin immediately following the completion of the Public Hearing on the Proposed Benefit Assessments for the Park Place Sewer Extension No.8 scheduled for 6:30 P.M.

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – June 28, 2016**
- 3. Delegations**
- 4. Consider adoption of Proposed Sewer Benefit Assessments for Park Place Sewer Extension No. 8.**
- 5. Finance Director Report**
- 6. Gateway Agreements**
- 7. Executive Session – Pending Litigation, Landmark Capacity Appeal**
- 8. Billing Adjustments – Attachment A**
- 9. Approval of Bills – Attachment B**
- 10. Water Project Updates**
 - a. Well 1A & 2A Treatment Study**
- 11. Sewer Project Updates**
 - a. Saunders Point Sewer Study – Information Meeting Scheduled for July 28, 2016**
- 12. Set Public Hearing Date for Proposed Sewer Assessments**
- 13. CTDOT Bridge Project Over Niantic River**
- 14. Correspondence Log**
- 15. Chairman's Report**
- 16. Staff Updates**
 - a. Water Department Monthly Report – Water Supply Status**
 - b. Sewer Department Monthly Report**
- 17. Adjournment**