

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

June 28, 2016

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

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – May 24, 2016**
- 3. Delegations**
- 4. Finance Director Report**
- 5. Gateway Agreements**
- 6. Spinnaker Wastewater Maintenance Agreement**
- 7. Billing Adjustments**
 - a. Attachment A**
- 8. Approval of Bills**
 - a. Attachment B**
- 9. Water Project Updates**
 - a. Well 1A & 2A Treatment Study**
- 10. Sewer Project Updates**
 - a. Saunders Point Sewer Study – Draft Plan Presentation – Weston & Sampson**
 - b. Request for Qualifications – On-call Wastewater Consulting and Engineering Services**
- 11. Set Public Hearing Date for Proposed Sewer Assessments**
- 12. Correspondence Log**
- 13. Chairman's Report**
- 14. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 15. Adjournment**

FILED
June 23 2016 AT 2:00 AM/PM
Allen Galbraith
EAST LYME TOWN CLERK