

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

March 22, 2016

**Regular Meeting
(Upstairs Meeting Room)
7:00 PM**

FILED IN EAST LYME
CONNECTICUT
Mar 18 2016 AT 1:45 AM/PM
Calvin Galano, Jr.
EAST LYME TOWN CLERK

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. Set Meeting Date for Budget Workshop
7. Appropriation of Funds for Purchase of Mini-excavator
8. Approval of Bills
 - a. Attachment B – February 23, 2016
 - b. Attachment B – March 22, 2016
9. Water Project Updates
 - a. Well 1A & 2A Treatment Study
10. Sewer Project Updates
 - a. Bridebrook Pump Station Relocation
 - b. Saunders Point Wastewater Planning Study
11. Proposed Sewer Odor Control Measures/Strategy
12. Correspondence Log
13. Chairman's Report
14. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
15. Adjournment