

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

November 15, 2016

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

1. Call to Order
2. Approval of Minutes
 - a. Special Meeting Minutes – October 20, 2016
 - b. Public Hearing I Meeting Minutes – October 25, 2016
 - c. Public Hearing II Meeting Minutes – October 25, 2016
 - d. Regular Meeting Minutes – October 25, 2016
 - e. Special Meeting Minutes – October 27, 2016
3. Delegations
4. Finance Director Report
5. Billing Adjustments – Attachment A
6. Approval of Bills – Attachment B
7. Water Project Updates
 - a. Tighe & Bond Preliminary Engineering Report for Wells 1A & 2A
 - b. Tighe & Bond Engineering Services Agreement for Well 1A Treatment Design
8. Sewer Project Updates
 - a. Saunders Point Sewer Study – Draft Report
9. Executive Session – Landmark Pending Litigation
10. Correspondence Log
11. Chairman's Report
12. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
13. Adjournment

FILED

Nov 10 2016 AT 2:15 AM/PM
Kenneth Galina, Jr.
EAST LYME TOWN CLERK