

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**November 15, 2016  
(revised)**

**Regular Meeting  
(Town Hall, Conference Room #1)  
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. New Business**
- 14. Adjournment**

FILED

*Nov 14* 20 *16* AT *2:50* AM/PM  
*William Gulley, Jr.*  
EAST LYME TOWN CLERK