

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

**Regular Meeting
September 27, 2016
(Upstairs Meeting Room)**

7:00 P.M.

FILED

Sept 22 2016 AT 3:45 AM/PM
Geller, A.T.C.
EAST LYME TOWN CLERK

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Public Hearing Minutes – August 23, 2016**
 - b. Regular Meeting Minutes – August 23, 2016**
- 3. Delegations**
- 4. Finance Director Report**
- 5. Billing Adjustments – Attachment A**
- 6. Approval of Bills – Attachment B**
- 7. Water Project Updates**
 - a. Well 1A & 2A Treatment Study – Draft Design Proposal**
- 8. Sewer Project Updates**
 - a. Saunders Point Sewer Study – Review Schedule**
- 9. Set Date for Special Meeting/Workshop to discuss Water and Sewer Rates**
- 10. Correspondence Log**
- 11. Chairman's Report**
- 12. Staff Updates**
 - a. Water Department Monthly Report – Water Supply Status**
 - b. Sewer Department Monthly Report**
- 13. Adjournment**