

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
(Revised - Added Item 10(a))  
August 22, 2017**

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

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
  - a. Regular Meeting Minutes – July 25, 2017
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Draft Sewer Regulations
8. Water and Sewer Operating Budgets Status Report
9. Capital Budget Review – Water Project Reprioritization
10. Sewer Project Updates
  - a. Discuss and Possible Action Regarding Emergency Repairs to the Niantic Pump Station
  - b. Niantic and Pattagansett Pump Station Study
11. Water Project Updates
  - a. Well 1A and 6 Treatment Plant Modifications and Upgrades  
- Amendment #1 – Utility Locating Survey
  - b. Water Meter Replacement / High School Master Meters
12. Correspondence Log
13. Chairman's Report
14. Staff Updates
  - a. Water Department Monthly Report
  - b. Sewer Department Monthly Report
15. Future Agenda Items
16. Adjournment

**FILED**

*aug 21 2017 AT 1:40 AM/PM*  
*(Clemente, ATC)*  

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**EAST LYME TOWN CLERK**