

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
February 28, 2017**

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

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
  - a. Special Meeting Minutes – January 31, 2017
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Policy Review
  - a. Finalize Bill Dispute Resolution Policy
  - b. Delinquent Interest Fees
8. Water Project Updates
  - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
  - b. Water Meter Replacement Strategy
9. BOE Meter Issues
10. Correspondence Log
11. Chairman's Report
12. Staff Updates
  - a. Water Department Monthly Report
  - b. Sewer Department Monthly Report
13. Future Agenda Items
14. Adjournment

FILED

Feb 24 2017 AT 11:00 AM/PM  
Karen Galbo, CL  
EAST LYME TOWN CLERK