

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
January 31, 2017**

**Special 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 – December 13, 2016
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Policy Review
 - a. Billing Dispute Resolution
 - b. Delinquent Interest Fees
 - c. Fire Hydrant fees
8. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
9. Correspondence Log
10. Chairman's Report
11. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
12. Future Agenda Items
13. Adjournment

FILED

Jan 30 2017 AT 2:50 AM/PM

(Signature)
EAST LYME TOWN CLERK