

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

July 25, 2017

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

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Public Hearing Minutes – June 27, 2017
 - b. Regular Meeting Minutes – June 27, 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. Request Authorization to Conduct Preliminary Engineering Report for Niantic Pump Station
10. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
 - b. Water Meter Replacement / High School Master Meters
11. Correspondence Log
12. Chairman's Report
13. Staff Updates
 - a. Water Department Monthly Report
- Consumer Confidence Report
 - b. Sewer Department Monthly Report
14. Future Agenda Items
15. Adjournment

FILED

July 21 20 17 AT 2:15 AM/PM
Karen Yalton, ATC
EAST LYME TOWN CLERK