

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
November 14, 2017**

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

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Public Hearing Minutes on Water Rates – October 24, 2017
 - b. Public Hearing Minutes on Sewer Rates – October 24, 2017
 - c. Regular Meeting Minutes – October 24, 2017
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Draft Sewer Regulations
8. Sewer Project Updates
 - a. Niantic Pump Station Emergency Upgrades
 - b. Cini Park Water and Sewer Connections
9. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
 - b. Orchards Booster Station
10. Microgrid Authorization for Well 1A, Well 6, and Society Road PS
11. Safe Drinking Water Assessment Fee
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

Nov 9 2017 AT 8:40 AM PM
Karen M. Att
EAST LYME TOWN CLERK