


**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

September 26, 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 – August 22, 2017
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Draft Sewer Regulations
8. Set Date for Water and Sewer Rates Workshop Meeting
9. Well 6 Public Notice Update
10. Orchards Water Booster Station – Consider Pump & Control Upgrades
11. Sewer Project Updates
 - a. Niantic Pump Station Emergency Upgrades
12. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
 - b. Microgrid Considered for Well 1A and 6 Facilities
13. Correspondence Log
14. Chairman's Report
15. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
16. Future Agenda Items
17. Adjournment

FILED

Sept 22 20 17 AT 9:35 AM/PM

EAST LYME TOWN CLERK