

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
January 23, 2018**

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

FILED IN EAST LYME  
CONNECTICUT  
Jan 18 20 18 AT 9:39 AM/PM  
*Brooke D. Horvath* ATC  
EAST LYME TOWN CLERK

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
  - a. Regular Meeting Minutes – December 12, 2017
3. Delegations
4. Executive Session
  - a. Status of Negotiations – Old Lyme Beach Associations Sewer Connection
5. Billing Adjustments – Attachment A
6. Approval of Bills – Attachment B
7. Finance Director Report
8. Water and Sewer Operating Budget Status Report
9. Cini Park Water and Sewer Connections Update
10. Gateway Phase 2 Development Update
11. Sewer Project Updates
  - a. Niantic Pump Station Emergency Upgrades
12. Water Project Updates
  - a. Well 1A and 6 Treatment Plant Modifications and Upgrades – Design Amendment
  - b. Orchards Booster Station
  - c. Capital Budget Status
13. Correspondence Log
14. Chairman's Report
15. Discussion/Possible Action on Utility Project Coordinator

**16. Staff Updates**

- a. **Water Department Monthly Report**
- b. **Sewer Department Monthly Report**

**17. Future Agenda Items**

**18. Adjournment**