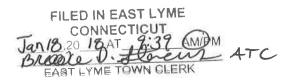
EAST LYME WATER AND SEWER COMMISSION AGENDA

January 23, 2018

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



- 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 Sewer Department Monthly Report b.
- 17. Future Agenda Items
- 18. Adjournment