

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
February 27, 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 – January 23, 2018
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Water and Sewer Operating Budget Status Report
8. Sewer Project Updates
 - a. Niantic Pump Station Emergency Upgrades
 - b. Niantic and Pattagansett PS – Draft Preliminary Engineering Reports
9. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
 - b. Orchards Booster Station
 - c. Capital Budget Status – Bride Lake WTP Filter Controls Upgrade
10. Water Rules and Regulations – Consider Update
11. Correspondence Log
12. Chairman's Report
13. Utility Project Coordinator Update
14. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
15. Future Agenda Items
16. Discussion of Community Water Fluoridation Thesis Paper
17. Adjournment

FILED

Feb 21 20 18 AT 3:00 AM/PM
Karen Galm
EAST LYME TOWN CLERK