

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
March 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 – February 27, 2018
3. Delegations
4. Sewer Benefit Assessment Payment Adjustments
 - 33 Crescent Avenue / 57 Prospect Avenue
 - 20 South Lee Road
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Water and Sewer Operating Budgets
 - a. FY18 Water Operating Budget – Approval of Additional Revenue Allocation
 - b. Approval to Reallocate a Portion of Salary Costs from Water to Sewer Operating Budget
 - c. Preliminary Discussion on FY19 Operating Budgets
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. Meter Replacement Project
 - d. Capital Projects Update
10. Correspondence Log
11. Chairman's Report
12. Assistant Utility Engineer Update

FILED

Mar 21 2018 AT 8:40 AM/PM

William Fulmer
EAST LYME TOWN CLERK

13. Staff Updates

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

14. Future Agenda Items

15. Adjournment

APPROVED: _____
DATE: _____
BY: _____