

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
April 24, 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 – March 27, 2018
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Water and Sewer Operating Budgets
 - a. Proposed Water Operating Budget - FY19
 - b. Proposed Sewer Operating Budget – FY19
8. Sewer Project Updates
 - a. Niantic Pump Station Emergency Upgrades
 - b. Niantic and Pattagansett PS – Draft Preliminary Engineering Reports
 - c. Weston & Sampson Proposal for Niantic Force Main Study
9. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
 - b. Meter Replacement Project
10. Correspondence Log
11. Chairman's Report
12. Assistant Utility Engineer Update
13. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
14. Future Agenda Items
15. Adjournment

FILED

Apr 19 2018 AT 3:10 AM (PM)

(Cathy Yulm)
EAST LYME TOWN CLERK