

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
May 22, 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 – April 24, 2018**
- 3. Delegations**
- 4. Executive Session – Old Lyme Beaches Sewer Contract Negotiations and Engineering Estimates**
- 5. Billing Adjustments – Attachment A**
- 6. Approval of Bills – Attachment B**
- 7. Finance Director Report**
- 8. Water and Sewer Operating Budget Status Report**
- 9. Sewer Project Updates**
 - a. Niantic Pump Station Emergency Upgrades**
- 10. Water Project Updates**
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades**
- 11. Correspondence Log**
- 12. Chairman's Report**
- 13. Assistant Utility Engineer Update**
- 14. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 15. Future Agenda Items**
- 16. Adjournment**

FILED IN EAST LYME
CONNECTICUT
May 17 2018 AT 1:45 AM (PM)
Bryanne D. Blum ATC
EAST LYME TOWN CLERK