

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
June 26, 2018**

**Regular Meeting
(Conference Room #1)
7:00 P.M.**

FILED

June 21 2018 AT 10:45 AM/PM

[Signature]
EAST LYME TOWN CLERK

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Regular Meeting Minutes – May 22, 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. Spinnaker Sewer Pump Station Maintenance Agreement for FY 2019
9. Water and Sewer Operating Budget Status Reports and Requested Action
 - a. Sewer Operating Budget FY2017/18 - Reallocate Meter Replacement Funds for Acquisition of Emergency Stand-by Generators
 - b. Sewer Operations – Appropriation for the 2018/19 Vehicle Acquisition Program
 - c. Water Operations – Appropriation for the 2018/19 Vehicle Acquisition Program
10. Sewer Project Updates
 - a. Niantic Pump Station Emergency Upgrades
11. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
- Requested action to authorize Tighe & Bond Amendment #3 for design of future Microgrid electrical conduit system
12. Correspondence Log
13. Chairman's Report
14. Assistant Utility Engineer Update

15. Staff Updates

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

16. Future Agenda Items

17. Adjournment