

**EAST LYME WATER AND SEWER COMMISSION
REVISED AGENDA
July 24, 2018**

**Regular Meeting
(Upstairs Main Meeting Room)
7:00 P.M.**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – June 26, 2018**
- 3. Delegations**
- 4. Billing Adjustments – Attachment A**
- 5. Approval of Bills – Attachment B**
- 6. Old Lyme Beaches Agreement Status Report**
- 7. Finance Director Report**
- 8. New Business**
 - a. Discussion of Interest Rates - Ordinance Concerning Water Rates**
 - b. Adjusting Sewer Manholes for the DOT Paving of Rt 156**
 - c. Liquidation of Authorized but Un-Issued debt for Water & Sewer**
- 9. Water and Sewer Operating Budget Status Reports**
- 10. Sewer Project Updates**
 - a. Niantic Pump Station Emergency Upgrades**
 - b. Emergency Standby Generators – McCooks and Shore Rd PS**
- 11. Water Project Updates**
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades**
 - b. Relocation of the Radio Telemetry Equipment at the Roxbury Road Tank**
- 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**

FILED IN EAST LYME
CONNECTICUT
July 20 18 AT 3:05 A.M.
Bridget Strom ATC
EAST LYME TOWN CLERK