

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
August 28, 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 – July 24, 2018**
- 3. Delegations**
- 4. Billing Adjustments – Attachment A**
- 5. Approval of Bills – Attachment B**
- 6. Finance Director Report**
- 7. Water and Sewer Operating Budget Status Reports**
- 8. Sewer Project Updates**
  - a. Niantic Pump Station Emergency Upgrades**
- 9. Water Project Updates**
  - a. Well 1A and 6 Treatment Plant Modifications and Upgrades – Discussion and Possible Project Authorization for Construction Phase**
- 10. Costco – Discussion and Formation of a Subcommittee**
- 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  
Aug 23<sup>20</sup> 18 AT 12:55 AM/PM  
*[Signature]*  
EAST LYME TOWN CLERK