

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
September 25, 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 – August 28, 2018
  - b. Special Meeting Minutes – September 18, 2018
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Consideration and Possible Adoption of Interim Sewer Capacity Measures
8. Water and Sewer Operating Budget Status Reports
9. Sewer Project Updates
10. Water Project Updates
  - a. Well 1A and 6 Treatment Plant Modifications and Upgrades
  - b. Route 156 Valve Replacement
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**

Sept 21 2018 AT 8:45 AM/PM

Wm. Yulm  
EAST LYME TOWN CLERK