

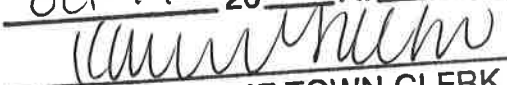
**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
October 23, 2018**

**Public Hearing on Water Rates  
(Upstairs Main Meeting Room)  
6:45 P.M.**

**Regular Meeting to Immediately Follow the Public Hearing on Water Rates**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. Regular Meeting Minutes – September 25, 2018**
  - b. Special Meeting Minutes – October 9, 2018**
- 3. Delegations**
- 4. Consider Adoption of Water Rates**
- 5. Consider Adoption of Sewer Rates**
- 6. Set Public Hearing Date for Costco Sewer Capacity**
- 7. Billing Adjustments – Attachment A**
- 8. Approval of Bills – Attachment B**
- 9. Finance Director Report**
- 10. Water and Sewer Operating Budget Status Reports**
- 11. Water and Sewer Commission Regular Meeting Schedule for 2019**
- 12. Water Project Updates**
  - a. Well 1A and 6 Treatment Plant Modifications and Upgrades - Discussion and Possible Project Authorization for Construction Phase**
- 13. Correspondence Log**
- 14. Chairman's Report**
- 15. Assistant Utility Engineer Update**
- 16. Staff Updates**
  - a. Water Department Monthly Report**
  - b. Sewer Department Monthly Report**
- 17. Future Agenda Items**
- 18. Adjournment**

**FILED**

Oct 19 2018 AT 12:30 AM/PM  
  
EAST LYME TOWN CLERK