

**EAST LYME WATER & SEWER COMMISSION  
REGULAR MEETING  
TUESDAY, NOVEMBER 13th, 2018  
MOTIONS**

The East Lyme Water & Sewer Commission held a Regular Meeting on Tuesday, November 13, 2018 at the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, CT. Chairman Nickerson called the Regular Meeting to order at 7:15 PM immediately following the previously scheduled Public Hearing.

**PRESENT:** Mark Nickerson, Chairman, Steve DiGiovanna, Dave Jacques, Dave Murphy, Joe Mingo, Carol Russell, Roger Spencer, Dave Zoller

**ALSO PRESENT:** Attorney Theodore Harris, Representing the Applicant  
Attorney Edward O'Connell, Town Counsel  
Attorney Mark Zamarka, Town Counsel  
Joe Bragaw, Public Works Director  
Brad Kargl, Municipal Utility Engineer  
Anna Johnson, Finance Director

FILED

Nov 15 2018 AT 10:00 AM/PM

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EAST LYME TOWN CLERK

**ABSENT:** Dave Bond

**1. Call to Order / Pledge of Allegiance**

Chairman Nickerson called the Regular Meeting of the East Lyme Water & Sewer Commission to order at 7:15 PM immediately following the previously scheduled Public Hearing which was closed at 7:14 PM. The Pledge was previously observed.

**2. Approval of Minutes**

- Public Hearing Meeting Minutes – October 23, 2018
- Regular Meeting Minutes – October 23, 2018

Mr. Nickerson called for a motion or any discussion or corrections to the Public Hearing Meeting Minutes or Regular Meeting Minutes of October 23, 2018.

**\*\*MOTION (1)**

Mr. DiGiovanna moved to approve the Public Hearing Meeting Minutes and the Regular Meeting Minutes of October 23, 2018 as presented.

Mr. Zoller seconded the motion.

Vote: 6 – 0 – 2. Motion passed.

Abstained: Mr. Nickerson, Mr. Jacques

**3. Delegations**

Mr. Nickerson called for delegations.

There were no delegations.

**4. Consider Allocation of Sewer Capacity for Costco**

Mr. Nickerson called for a motion on the new water rates presented at Public Hearing.

**\*\*MOTION (2)**

Mr. Mingo moved to grant Costco sewer capacity in the amount of 7,650 GPD as requested.

Mr. DiGiovanna seconded the motion.

Vote: 7 – 1 – 0. Motion passed.

Against: Ms. Russell

**5. Set Public Hearing Dates for Sewer Capacity Applications**

**6. Landmark Remand Hearing Procedure**

**7. Waterford/Three Beaches Letter**

**8. Billing Adjustments**

There were none.

**9. Approval of Bills – from Attachment B**

Mr. Nickerson called for a motion on the Niantic & Pattagansett Pump Station PER bill.

**\*\*MOTION (3)**

Mr. DiGiovanna moved to approve payment of the following Niantic & Pattagansett Pump Station PER bill: Weston & Sampson, Inv, #485250 in the amount of \$58,605.00.

Mr. Zoller seconded the motion.

Vote: 8 - 0 - 0. Motion passed.

Mr. Nickerson called for a motion on the Booster Station Upgrades bills.

**\*\*MOTION (4)**

Mr. DiGiovanna moved to approve payment of the following Booster Station Upgrades bills: Integrated Control Systems Inv. #3202 in the amount of \$5,700.00 and Integrated Control Systems Inv. #3203 in the amount of \$710.00.

Mr. Zoller seconded the motion.

Vote: 8 - 0 - 0. Motion passed.

Mr. Nickerson called for a motion on the Water Main Improvement bills.

**\*\*MOTION (5)**

Mr. DiGiovanna moved to approve payment of the following Water Main Improvement bills: B&L Construction Inv. #73558 in the amount of \$12,193.00 and B&L Construction Inv. #73559 in the amount of \$5,311.49.

Mr. Spencer seconded the motion.

Vote: 8 - 0 - 0. Motion passed.

**10. Finance Director Report**

**11. Water & Sewer Operating Budget Status Reports**

**12. Water Project Updates**

- Well 1A and 6 Treatment Plant Modifications and Upgrades – Discussion and Possible Project Authorization for Construction Phase

**\*\*MOTION (6)**

Mr. DiGiovanna moved to forward the Well 1A and Well 6 Water Treatment Project with an estimated cost of \$4,640,000 to the Board of Selectmen for approval and to begin the authorization process.

Mr. Zoller seconded the motion.

Vote: 8 - 0 - 0. Motion passed.

**13. Correspondence Log**

**14. Chairman's Report**

**15. Appoint Water Regulations Subcommittee**

**16. Assistant Utility Engineer Update**

**17. Staff Updates**

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

**18. Future Agenda Items**

There were none.

**19. ADJOURNMENT**

Mr. Nickerson called for a motion to adjourn.

**\*\*MOTION (11)**

Mr. Murphy moved to adjourn this Regular Meeting of the East Lyme Water & Sewer Commission at 8:51 PM.

Mr. DiGiovanna seconded the motion.

Vote: 8 - 0 - 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,

Recording Secretary