

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
November 13, 2018**

**Public Hearing on Costco Sewer Capacity Determination
(Upstairs Main Meeting Room)
6:30 P.M.**

Regular Meeting to Immediately Follow the Public Hearing

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Public Hearing Meeting Minutes – October 23, 2018**
 - b. Regular Meeting Minutes – October 23, 2018**
- 3. Delegations**
- 4. Consider Allocation of Sewer Capacity for Costco**
- 5. Set Public Hearing Dates for Sewer Capacity Applications**
- 6. Landmark Remand Hearing Procedure**
- 7. Waterford / Three Beaches Letter**
- 8. Billing Adjustments – Attachment A**
- 9. Approval of Bills – Attachment B**
- 10. Finance Director Report**
- 11. Water and Sewer Operating Budget Status Reports**
- 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. 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**
- 19. Adjournment**

FILED

Nov 9 2018 AT 2:30 AM/PM
Karen Yalton
EAST LYME TOWN CLERK