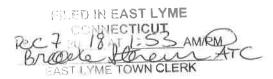
EAST LYME WATER AND SEWER COMMISSION AGENDA December 11, 2018

Regular Meeting (Upstairs Main Meeting Room) 7:00 P.M.



- 1. Call to Order / Pledge of Allegiance
- 2. Approval of Minutes
 - a. Public Hearing Meeting Minutes November 13, 2018
 - b. Regular Meeting Minutes November 13, 2018
- 3. Delegations
- 4. Executive Session Landmark Pending Claim
- 5. Possible Action Regarding Landmark Pending Claim
- 6. Discussion and Possible Action on Process and Procedures for Sewer Capacity Allocations
- 7. Billing Adjustments Attachment A
- 8. Approval of Bills Attachment B
- 9. Finance Director Report
- 10. Water and Sewer Operating Budget Status Reports
- 11. Hydrant and Sprinkler Charges Town Facilities
- 12. Water Project Updates
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades Discussion and Possible Action Regarding Authorization of Tighe
 & Bond Professional Services Agreement for Bidding and
 Construction Phase Services
- 13. Correspondence Log
- 14. Chairman's Report
- 15. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
- 16. Future Agenda Items
- 17. Adjournment