

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
December 11, 2018**

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

FILED IN EAST LYME
CONNECTICUT
DEC 7 18 11:53 AM/PM
BROCK FLEMING ATC
EAST LYME TOWN CLERK

- 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**