

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
February 26, 2019**

Regular Meeting

**East Lyme Town Hall
(Upstairs Main Meeting Room)
7:00 P.M.**

FILED IN EAST LYME
CONNECTICUT
Feb 22, 2019 AT 8:53 AM/PM
Brewster
EAST LYME TOWN CLERK

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – December 11, 2018**
 - b. Special Meeting Minutes – December 14, 2018**
 - c. Public Hearing Meeting Minutes – January 8, 2019**
 - d. Special Meeting Minutes – January 8, 2019**
 - e. Special Meeting Minutes – January 14, 2019**
- 3. Delegations**
- 4. Billing Adjustments – Attachment A**
- 5. Approval of Bills**
 - a. Attachment B – January 22, 2019**
 - b. Attachment B – February 26, 2019**
- 6. Clean Water Fund Projects – Induced Development Guidelines**
- 7. Finance Director Report**
- 8. Niantic Pump Station – update from Weston & Sampson regarding pump installation and possible action to authorize a vibration analysis**
- 9. Water and Sewer Operating Budget Status Reports**
- 10. Water Project Updates**
 - a. Well 1A and 6 Water Treatment Plant Project**
 - b. Orchards Booster Station – discussion and possible action to authorize purchase of a new pump**
 - c. Meter Replacement Project – discussion and possible action to recommend project approval by the Board of Selectmen**
- 11. Correspondence Log**
- 12. Chairman's Report**
- 13. Executive Session – Assistant Utility Engineer Offer**

14. Staff Updates

- a. **Water Department Monthly Reports**
- b. **Sewer Department Monthly Reports**

15. Future Agenda Items

16. Adjournment