

**AMENDED  
EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**February 26, 2019**

**Regular Meeting**

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

- 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. Finance Director Report**
- 7. Niantic Pump Station – update from Weston & Sampson regarding pump installation and possible action to authorize a vibration analysis**
- 8. Water and Sewer Operating Budget Status Reports**
- 9. 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**
- 10. Correspondence Log**
- 11. Chairman's Report**
- 12. Executive Session – Assistant Utility Engineer Offer**

**FILED**

Feb 22 2019 AT 12:05 AM/PM

*Karen Galvin*  
EAST LYME TOWN CLERK

**13. Staff Updates**

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

**14. Future Agenda Items**

**15. Adjournment**