

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
March 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 – February 26, 2019**
- 3. Delegations**
- 4. Executive Session – Landmark Appeal from Commission’s Adoption of Sewer Capacity Regulations**
- 5. Meter Replacement Project – Update and Presentation by Sensus Representatives**
- 6. Billing Adjustments - None**
- 7. Approval of Bills - None**
- 8. Finance Director Report**
- 9. Proposed Water and Sewer Operating Budgets for FY 2020**
- 10. Niantic Pump Station – Vibration Analysis Update**
- 11. Shore Road Sewer Pump Station – Discussion and Possible Action to Authorize Reimbursement from Benefit Assessment Fund to Sewer Operating Fund for Pump Acquisition**
- 12. Water Project Updates**
  - a. Well 1A and 6 Water Treatment Project**
- 13. Correspondence Log**
- 14. Chairman’s Report**
- 15. Staff Updates**
  - a. Water Department Monthly Reports**
  - b. Sewer Department Monthly Reports**
- 16. Future Agenda Items**
- 17. Adjournment**

FILED IN EAST LYME  
CONNECTICUT  
Mar 22 2019 AT 8:50 (AM) PM  
*Karen Yulish*  
EAST LYME TOWN CLERK