

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

April 30, 2019

**Special 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 – March 26, 2019**
- 3. Delegations**
- 4. Billing Adjustments - None**
- 5. Approval of Bills - Attachment B**
- 6. Finance Director Report**
- 7. Water Regulations Review – set meeting date**
- 8. West Road Subdivision Water and Sewer Extension**
- 9. Proposed Water and Sewer Operating Budgets for FY 2020**
- 10. Bridebrook Sewer Pump Station – discussion and possible action to authorize funds from the sewer benefit assessment fund for equipment repair.**
- 11. Niantic Pump Station – Vibration Analysis Update**
- 12. Water Project Updates**
 - a. Meter Replacement Project – discussion of bid results and possible action to recommend project approval by the Board of Selectmen**
 - b. Well 1A and 6 Water Treatment Project – bid schedule**
- 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
Apr 24 2019 AT 11:35 AM/PM
Brian H. ...
EAST LYME TOWN CLERK