

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
(Amended)
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
 - c. Changes in State Action Level for Manganese - Strategy for Well 2A
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

APR 25 20 19 AT 9:20 AM/PM


EAST LYME TOWN CLERK