

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**May 28, 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. Special Meeting Minutes – April 30, 2019**
- 3. Delegations**
- 4. Pazz & Construction, LLC, 90 North Bride Brook Road – Application for Sewer Capacity Allocation**
- 5. Billing Adjustments - None**
- 6. Approval of Bills - Attachment B**
- 7. Finance Director Report**
- 8. Water Regulations Update**
- 9. Water and Sewer FY 2019 Operating Budget Status Reports**
- 10. Niantic Pump Station – Vibration Analysis Update**
- 11. Water Project Updates**
  - a. Meter Replacement Project**
  - b. Well 1A and 6 Water Treatment Project**
  - c. Changes in State Action Level for Manganese – discussion and possible action to authorize funds for Well 2A action plan**
- 12. Correspondence Log**
- 13. Chairman's Report**
- 14. Staff Updates**
  - a. Water Department Monthly Reports**
  - b. Sewer Department Monthly Reports**
- 15. Future Agenda Items**
- 16. Adjournment**

**FILED**

May 22 2019 AT 11:50 AM/PM  
[Signature]  
EAST LYME TOWN CLERK