

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
June 25, 2019**

**Public Hearing on Pazz & Construction Sewer Capacity Determination
(Upstairs Main Meeting Room)
6:30 P.M.**

Regular Meeting to Immediately Follow the Public Hearing

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – May 28, 2019**
- 3. Delegations**
- 4. Consider Allocation of Sewer Capacity for Pazz & Construction**
- 5. Billing Adjustments – None**
- 6. Approval of Bills – Attachment B**
- 7. Finance Director Report**
- 8. Water and Sewer Operating Budget Status Reports**
- 9. 2019/20 Vehicle Acquisition Plan – discussion and requested action**
- 10. Spinnaker Sewer Maintenance Agreement - FY20**
- 11. Meter Deposits – discussion and possible action**
- 12. Flanders Road / Gateway Water Main Tapping Sleeve Repair – request for authorization of funds**
- 13. Water Project Updates**
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades – discussion of bid results and recommended actions**
 - b. Well 2A – Mn Action Level**
- 14. Correspondence Log**
- 15. Chairman's Report**
- 16. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 17. Future Agenda Items**
- 18. Adjournment**

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CONNECTICUT

Jun 21 2019 AT 8:54 AM/PM
[Signature]
EAST LYME TOWN CLERK