

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
July 23, 2019**

**Continuance of Public Hearing on Pazz & Construction Sewer Capacity
Determination
(Upstairs Main Meeting Room)
7:00 P.M.**

Regular Meeting to Immediately Follow the Public Hearing

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Public Hearing Meeting Minutes – June 25, 2019**
 - b. Regular Meeting Minutes – June 25, 2019**
- 3. Delegations**
- 4. Consider Allocation of Sewer Capacity for Pazz & Construction**
- 5. Billing Adjustments – Attachment A**
- 6. Approval of Bills – Attachment B**
- 7. Finance Director Report**
- 8. Water Budget Carryover of \$6,869.00 from FY18-19 to FY19-20.**
- 9. Water Project Updates**
 - a. Well 1A and 6 Treatment Plant Modifications and Upgrades – continued discussion of bid results and recommended actions**
 - b. Well 2A – Mn Action Level**
 - c. Flanders Road / Gateway Water Main Tapping Sleeve Repair**
- 10. Correspondence Log**
- 11. Chairman's Report**
- 12. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 13. Future Agenda Items**
- 14. Adjournment**

FILED

July 18 2019 AT 1:50 AM/PM
Bruce Howard
EAST LYME TOWN CLERK