

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
August 27, 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 – July 23, 2019**
  - b. Regular Meeting Minutes – July 23, 2019**
- 3. Delegations**
- 4. Consider Allocation of Sewer Capacity for Pazz & Construction**
- 5. Application for Sewer Capacity Determination for Rocky Neck Village  
(formerly JAG Capital Drive, LLC)**
- 6. Landmark Development Group, LLC BPR Sewer Extension**
  - a.) Attorney Hollister Letter dated July 25, 2019**
  - b.) Commission Response**
- 7. Billing Adjustments – Attachment A**
- 8. Approval of Bills – Attachment B**
- 9. Request for Authorization of Funds from Sewer Benefit Assessment Fund  
for Pattagansett Pump Station Generator Upgrades**
- 10. Meter Deposits – discussion and possible action**
- 11. Tri-town Sewer Agreement**
  - a. Appointment of Agreement Review Committee**
- 12. Finance Director Report**
- 13. Water Project Updates**
  - a. Well 1A and 6 Treatment Plant Modifications and Upgrades –  
schedule for rebid**
- 14. Correspondence Log**

**FILED**

*August 21, 2019 AT 12:10 AM (PM)*  
*Brenda Stewart ATC*  
**EAST LYME TOWN CLERK**

**15. Chairman's Report**

**16. Staff Updates**

- a. **Water Department Monthly Report**
- b. **Sewer Department Monthly Report**

**17. Future Agenda Items**

**18. Adjournment**