

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

September 24, 2019

**Public Hearing on Rocky Neck Village 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 – August 27, 2019**
 - b. Regular Meeting Minutes – August 27, 2019**
- 3. Delegations**
- 4. Consider Allocation of Sewer Capacity for Rocky Neck Village**
- 5. Billing Adjustments – Attachment A**
- 6. Approval of Bills – Attachment B**
- 7. Review and Discussion of Available Sewer Capacity Calculations**
- 8. Tri-town Sewer Agreement**
- 9. Finance Director Report**
- 10. Preliminary Discussion on Water and Sewer Rates**
- 11. Water Project Updates**
 - a. Meter Replacement Project**
 - b. Well 1A and 6 Treatment Plant Modifications and Upgrades**
- 12. Correspondence Log**
- 13. Chairman's Report**
- 14. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 15. Future Agenda Items**
- 16. Adjournment**

FILED

Sept 18 2019 AT 12:10 AM/PM

Karen Malin
EAST LYME TOWN CLERK