

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
November 19, 2019**

**Regular Meeting
(Upstairs Main Meeting Room)
7:00 P.M.**

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
 - a. Public Hearing I, Sewer Rates Meeting Minutes – October 22, 2019
 - b. Public Hearing II, Water Rates Meeting Minutes – October 22, 2019
 - c. Regular Meeting Minutes – October 22, 2019
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Proposed Water & Sewer Regular Meeting Schedule for 2020
8. Water Project Updates
 - a. Meter Replacement Project
 - b. Well 1A and 6 Treatment Plant Modifications and Upgrades
- Bid results and recommendation to award
9. Test Wells for Potential Replacement of Well 5
10. Sunrise Trail Booster Station Decommissioning and Installation of Pressure-Reducing Valves
11. Plan of Conservation and Development
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

Nov 14 20 19 AT 10:45 AM/PM

Walter Hillman
EAST LYME TOWN CLERK