

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
December 10, 2019**

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

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – November 19, 2019**
- 3. Delegations**
- 4. Billing Adjustments – Attachment A**
- 5. Approval of Bills – Attachment B**
- 6. Finance Director Report**
- 7. Water Project Updates**
 - a. Meter Replacement Project**
 - b. Well 1A and 6 Treatment Plant Modifications and Upgrades**
 - c. Sunrise Trail Booster Station Decommissioning**
- 8. 20 Columbus Avenue – Request for Reimbursement for Sewer Lateral Failure**
- 9. Correspondence Log**
- 10. Chairman's Report**
- 11. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 12. Future Agenda Items**
- 13. Adjournment**

FILED

December 4, 2019 AT 2:09 AM/PM
Brooke Stenrum ATC
EAST LYME TOWN CLERK