

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
January 28, 2020**

**Regular Meeting  
East Lyme Town Hall  
(Upstairs Main Meeting Room)  
7:00 P.M.**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. Regular Meeting Minutes – December 10, 2019**
- 3. Delegations**
- 4. Billing Adjustments – Attachment A**
- 5. Approval of Bills – Attachment B**
- 6. Finance Director Report**
- 7. 20 Columbus Avenue – Request for Reimbursement for Sewer Lateral Failure**
- 8. Ladies Aid Society, Pine Grove – Request for Sewer Assessment Adjustment**
- 9. Tri-town Sewer Agreement**
- 10. Meter Deposits**
- 11. Water Project Updates**
  - a. Meter Replacement Project**
  - b. Well 1A and 6 Treatment Plant Modifications and Upgrades – Authorization to Award Construction Contract and Notice to Proceed**
  - c. Deerfield Booster Station – discussion and possible action to authorize funds for pump upgrades**
  - d. Sunrise Trail Booster Station Decommissioning**
- 12. Correspondence Log**
- 13. Chairman's Report**

**FILED**

*January 23, 2020 AT 12:04 AM/PM*  
*Brian J. Strawn Jr.*  
**EAST LYME TOWN CLERK**

**14. Staff Updates**

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

**15. Future Agenda Items**

**16. Adjournment**