

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
February 25, 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 – January 28, 2020
3. Delegations
4. Billing Adjustments – Attachment A
5. Approval of Bills – Attachment B
6. Ladies Aid Society, Pine Grove – Request for Sewer Assessment Adjustment
7. Finance Director Report
8. Water and Sewer Budget Status Reports for FY2020
9. POCD Update
10. Water Project Updates
  - a. Meter Replacement Project
  - b. Well 1A and 6 Treatment Plant Modifications and Upgrades
  - c. Deerfield Booster Station – discussion and possible action to authorize funds for pump upgrades
  - d. Sunrise Trail Booster Station Decommissioning
11. Correspondence Log
12. Chairman's Report
13. Staff Updates
  - a. Water Department Monthly Report
  - b. Sewer Department Monthly Report
14. Future Agenda Items
15. Adjournment

FILED

Feb 20 2020 AT 12:10 AM (PM)  
*(Signature)*  
EAST LYME TOWN CLERK