

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**June 23, 2020**

**Regular Meeting  
(Via ZOOM – Instructions Below)  
7:00 P.M.**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. Regular Meeting Minutes – May 26, 2020**
- 3. Delegations**
- 4. Billing Adjustments – Attachment A**
- 5. Approval of Bills – Attachment B**
- 6. Application for Municipal Tax Relief Deferral Program**
- 7. Finance Director Report**
- 8. Spinnaker Sewer Pump Station Maintenance Agreement for FY 2021**
- 9. Water and Sewer Operating Budget Status Reports and Requested Action**
  - a. Water Operating Budget Carry-over of Funds in the Amount of \$30,000 from FY20 to FY21 for Water Storage Tank Maintenance**
  - b. Water Operating Budget Carry-over of Funds in the Amount of \$400,000 from FY20 to FY21 for Debt Reserve Account**
- 10. Water Project Updates**
  - a. Meter Replacement Project**
  - b. Well 1A and 6 Treatment Plant Modifications and Upgrades**
- 11. Correspondence Log**
- 12. Boston Post Road Sewers**
- 13. Chairman's Report**
- 14. Staff Updates**
  - a. Water Department Monthly Report**
  - b. Sewer Department Monthly Report**
- 15. Future Agenda Items**
- 16. Adjournment**

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: Water and Sewer Regular Meeting

Time: June 23, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85868996408?pwd=STVhQndFUjA3MGRUMnhFY3VxcElwdz09>

Meeting ID: 858 6899 6408

Password: 647772

Dial in by phone: +1 646 558 8656 US (New York)

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