

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**August 25, 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 – July 28, 2020**
- 3. Delegations**
- 4. Approval of Bills – Attachment B**
- 5. 231 Boston Post Road Sewer Assessment**
- 6. 67 Arbor Crossing Sewer Connection**
- 7. Residential Project in Old Lyme Requesting Water Connection**
- 8. Finance Director Report**
- 9. Discussion and Possible Action to Approve the Carry-over of funds from the FY 19-20 to the FY 20-21 Water Operating Budget.**
- 10. Executive Session – Tri-town Sewer Agreement Claims/Engineering Estimates**
- 11. Discussion and Possible Action to Approve a Reimbursement to the Sewer Operating Fund from the Sewer Assessment Fund for costs incurred due to Storm-related damage and for the purchase of a new pump for the Niantic Pump Station**
- 12. East Lyme POCD Update**
- 13. Water Project Updates**
  - a. Meter Replacement Project**
  - b. Well 1A and 6 Treatment Plant Modifications and Upgrades**
  - c. Test Wells for Replacement of Well 5**
- 14. Correspondence Log**
- 15. Chairman's Report**

**16. Staff Updates**

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

**17. Future Agenda Items**

**18. Adjournment**

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: Water and Sewer Regular Meeting

Time: August 25, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82413219423?pwd=SCttelE0UEtlaDA1bTI4ZnYzWGsyZz09>

Meeting ID: 824 1321 9423

Passcode: 319726

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

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