

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

November 17, 2020

**Regular Meeting
(Via ZOOM - Instructions Below)**

7:00 P.M.

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Sewer Rate Public Hearing I – October 27, 2020**
 - b. Water Rate Public Hearing II – October 27, 2020**
 - c. Regular Meeting Minutes – October 27, 2020**
- 3. Delegations**
- 4. Billing Dispute – 21 Sea View Ave**
- 5. Approval of Bills – Attachment B**
- 6. Finance Director Report**
- 7. Tri-town Sewer Agreement Six-month Extension – Discussion and Possible Action**
- 8. Tri-Town Disclosure Resolution – Discussion and Possible Action**
- 9. Proposed Water and Sewer Commission Meeting Schedule for 2021**
- 10. Project Updates**
 - a. Meter Replacement Project**
 - b. Well 1A and 6 Treatment Plant Modifications and Upgrades**
 - c. Sewer Pump Station Flood Resiliency FEMA Grant**
- 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

East Lyme Water and Sewer is inviting you to a scheduled Zoom meeting.

Topic: Water and Sewer Regular Meeting

Time: November 17, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88085775456?pwd=dE1DemtnS2ZlVGFwbUNtU2U4S1NRQT09>

Meeting ID: 880 8577 5456

Passcode: 548388

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

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