

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

March 16, 2021

**Special meeting
(Via ZOOM - Instructions Below)
6:30 P.M.**

- 1. Call to Order / Pledge of Allegiance**
- 2. Meter Replacement Project**
 - a.) Approval of EJ Prescott Bill**
 - b.) Status/Update**
- 3. Proposed Water Operating Budget for FY2022**
- 4. Proposed Sewer Operating Budget for FY2022**
- 5. Adjournment**

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

Topic: Water and Sewer Special Meeting

Time: March 16, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83047287948?pwd=MnYyaGIDSGhVUGFZSGlUM0VmTjRMUT09>

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

Meeting ID: 830 4728 7948

Passcode: 028027

FILED

March 10, 2021 AT 3:10 AM/PM
Brooke Toran
EAST LYME TOWN CLERK

Items that will be included on Invoice from EJ Prescott for AMR project

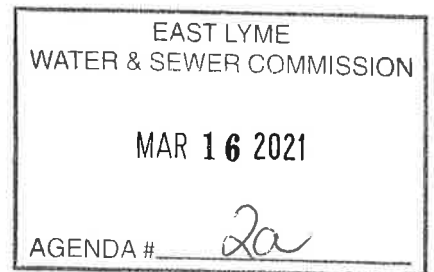
We are waiting for final invoice
 Equipment and Materials Contract

| Description | Quantity | Unit Price | Amount |
|--|----------|-------------|--------------|
| 51220 6 Command Link (ref #5632734) Retainage From Invoice #2020AMR | 1 | \$ 11.50 | \$ 11.50 |
| 50324 410 Juniper Archer 3 HHD (ref #5646470) Retainage From Invoice #2020AMR | 1 | \$ 150.00 | \$ 150.00 |
| 503000 63S 3/4" Ipeir Smart Mtr G 3W Dir Mount (ref #5649589) Retainage From Invoice #2020AMR | 1 | \$ 61.00 | \$ 61.00 |
| 50300 82S 1" Iperl Smt MTR G 3W Dir Mount (ref #5649589) Retainage From Invoice #2020AMR | 1 | \$ 175.00 | \$ 176.00 |
| 50307 520M 520M PS SP TC W. LD&HR (ref #5621468) Retainage From Invoice #2020AMR | 1 | \$ 1,040.00 | \$ 1,040.00 |
| NON227867 M400B2 Fixed Gateway (ref #5655592 & #5676919) Retainage From Invoice #2020AMR | 2 | \$ 480.00 | \$ 960.00 |
| non02319322 RV55 Sierra Wireless Modem w Antenna (ref #5676929) | 1 | \$ 1,035.00 | \$ 1,035.00 |
| 50063 ECR Touchpads (ref# 5696660) | 1350 | \$ 6.00 | \$ 8,100.00 |
| 50299 1 Iperl 6' TRPL 2 Wire only (ref# 5696660) | 561 | \$ 18.00 | \$ 10,098.00 |

Installation and services Contract

| | | | |
|---|-----------|--------------|--------------|
| Item #1 Gateway Basestation Installation and Configuration Installation and Configuration Roxbury Basestation (ref #5825289 & #5821618) | Allowance | \$ 24,000.00 | \$ 24,000.00 |
|---|-----------|--------------|--------------|

Total Due \$ 45,631.50



Retainage and Funds not Paid - Still Held on EJ Prescott

| | |
|--|----------------------------|
| 5/8 Meter retainage still held (2%) | \$ 12,412.00 |
| Incorrect Resolution Programmed | |
| MXU Retainage still held (2%) | \$ 12,050.00 |
| To ensure proper communication | |
| Wires cost not paid | <u>\$ 24,300.00</u> |
| Portion of Wires delivered where incorrect (Not paid at all) | |
| Total: | <u>\$ 48,762.00</u> |