

**EAST LYME WATER & SEWER COMMISSION
SPECIAL MEETING
TRI-TOWN SEWER AGREEMENT NEGOTIATING SUBCOMMITTEE
TUESDAY, SEPTEMBER 21st, 2021
MINUTES**

The East Lyme Water & Sewer Tri-Town Sewer Agreement Negotiating Subcommittee held a Special Meeting on Tuesday, September 21, 2021 at the East Lyme Town Hall.

PRESENT: Kevin Seery, Mark Nickerson, Dave Jacques, Joe Mingo

ALSO PRESENT: Joe Bragaw, Public Works Director
Ben North, Municipal Utility Engineer
Attorney Edward O'Connell, Town Counsel

ABSENT: No One

1. Call to Order

Kevin Seery called the Special Meeting of the Tri-Town Sewer Agreement Negotiating Subcommittee to order at 2:08 PM.

2. Review, Discussion and Possible Recommendation – RE: Latest Draft of Agreement

Mr. Bragaw explained that he had a final draft of the Tri-Town Agreement to review with the Subcommittee. He proceeded to review each page of the draft with everyone. Discussion followed with the subcommittee identifying three (3) items that they would like to see revised before the Commission should approve it. These items are:

1. They should only approve the document based on having the current beginning balance in the Town of East Lyme Lyme's capitol account. New London said we had \$1,120,300 but it should be \$1,157,140.
2. Part II, Section 2C, line 6 (on Page 6) should read 'Biological' and not 'biochemical'.
3. Part IV, Section 1 – emergency repairs – add to the end of each paragraph: *'however, they should make every effort to notify the other two parties within 48 hours of the emergency so that there are no surprises later.'*

Based upon the above recommended revisions; the negotiating committee was in agreement with recommending the tri-town agreement for approval before the entire Water & Sewer Commission at their next regular meeting on Tuesday, September 28, 2021.

3. ADJOURNMENT

****MOTION (1)**

Mr. Jacques moved to adjourn this Special Meeting of the Tri-Town Sewer Agreement Negotiating Subcommittee at 2:51 PM.

Mr. Mingo seconded the motion.

Vote: 4 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary

FILED

Sept 23, 20 21 AT 10:22 AM/PM

Breanne Howler ATC
EAST LYME TOWN CLERK