

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
December 14, 2021  
7:00 PM**

**Regular Meeting  
East Lyme Town Hall  
(Upstairs Main Meeting Room)**

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
  - a. Regular Meeting Minutes – November 16, 2021
3. Delegations
4. Billing Adjustments/Disputes
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Potential Write Off of Old Sewer Assessments with Small Balances
8. Project Updates
  - a. Meter Replacement Project – Discussion
  - b. Niantic Pump Station Storm Resiliency Project. Discussion and Possible Action on Study Findings
  - c. Update on Well 5 Rehabilitation Project
  - d. American Rescue Plan Discussion on Upcoming Projects
9. Correspondence Log
10. Chairman's Report
11. Staff Updates
  - a. Water Department Monthly Report
  - b. Sewer Department Monthly Report
12. Future Agenda Items
13. Adjournment

FILED

*Dec 8, 2021 AT 9:16 AM/PM*  
*Brooke Stewart ATC*  
EAST LYME TOWN CLERK