

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
REVISED
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. Water Rate Public Hearing I Minutes – November 16, 2021
 - b. Sewer Rate Public Hearing II Minutes – November 16, 2021
 - c. 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 10 2021 AT 3:00 AM/PM
Karen Miller
EAST LYME TOWN CLERK