

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
February 22, 2022
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 – January 25, 2022
3. Delegations
4. Billing Adjustments/Disputes
5. Approval of Bills – Attachment B
6. Finance Director Report
7. Discussion and Possible Action on Setting Appropriate Interest Rate for Meter Deposit Reimbursements
8. Project Updates
 - a. Meter Replacement Project – Discussion
 - b. Update on Well 5 Rehabilitation Project
 - c. American Rescue Plan Discussion on Upcoming Projects
 - d. Discussion and Possible Action on Vibration Analysis of Pumps at Niantic Pumping Station
9. Correspondence Log
10. Chairman's Report
11. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report

12. Future Agenda Items

FILED

13. Adjournment

Feb 16 20 22 AT 2:30 AM/PM
(Signature)
EAST LYME TOWN CLERK