

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
June 28, 2022  
7:00 PM**

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

**Regular Meeting**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. Public Hearing Minutes – May 24, 2022**
  - b. Regular Meeting Minutes – May 24, 2022**
- 3. Delegations**
- 4. Billing Adjustments/Disputes**
- 5. Approval of Bills**
- 6. Finance Director Report**
- 7. Spinnaker Sewer Maintenance Agreement – FY2023**
- 8. Discussion and Possible Action on the Formation of a Water and Sewer Rate Analysis Subcommittee**
- 9. Discussion and Possible Action on DOT I-95 Exit 74 Project Hydraulic Model**
- 10. Consumer Confidence Report**
- 11. Project Updates**
  - a. Meter Replacement Project – Discussion**
  - b. Well 5 Rehabilitation Project**
- 12. Correspondence Log**
- 13. Chairman's Report**
- 14. Staff Updates**
  - a. Water Department Monthly Report**
  - b. Sewer Department Monthly Report**
- 15. Future Agenda Items**

FILED

*June 13, 2022* AT 1:28 AM (PM)

*Brooke Stearns A/C*  
EAST LYME TOWN CLERK

16. Adjournment

FILED

FILED  
IN THE OFFICE OF THE  
CLERK OF THE SUPERIOR COURT  
FOR THE COUNTY OF  
ST. LOUIS  
ON SEP 2 1908  
AT ST. LOUIS