

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
AMENDED
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**

FILED

June 14 2022 AT 11:10 AM/PM

Kenneth Hill
EAST LYME TOWN CLERK

15. Executive Session – Bitown Agreement Update

16. Future Agenda Items

17. Adjournment

FILED
MAY 21 2014 10:00 AM
CLERK OF SUPERIOR COURT
MONTGOMERY COUNTY, MARYLAND