

**EAST LYME WATER AND SEWER COMMISSION**

**AGENDA**

**January 24, 2023**

**7:00 PM**

RECEIVED FOR RECORD  
EAST LYME, CT

2023 JAN 18 P 1:04

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

*Carroll Hill*  
TOWN CLERK

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. Regular Meeting Minutes – November 15, 2022**
- 3. Delegations**
- 4. Billing Adjustments/Disputes**
- 5. Approval of Bills**
- 6. Capacity Allocation Discussion and Possible Action – Niantic Village at Dodge Pond**
- 7. Finance Director Report**
  - a. Discussion on Water Budget and Sewer Budgets**
- 8. Project Updates**
  - a. Meter Replacement Project**
  - b. Boston Post Rd Tank Rehabilitation Project**
- 9. Discussion and Possible Action on Bride Brook Sewer Pump Station Channel Grinder Replacement**
- 10. Discussion and Possible Action on DOT Exit 74 Purchase Order Amendment for Consulting Engineering Services**
- 11. Discussion and Possible Action of Large Meter Ownership and Calibration Regulations**
- 12. Update on Water Shutoff Procedure**
- 13. Discussion and Possible Action on Board of Education Meter Installation Project**
- 14. Chairman's Report**
- 15. Staff Updates**

- a. **Water Department Monthly Report**
- b. **Sewer Department Monthly Report**

**16. Future Agenda Items**

**17. Adjournment**