## EAST LYME WATER AND SEWER COMMISSION AGENDA April 25, 2023 6:30 PM

## Public Hearing for Proposed Supplemental Sewer Assessments Pursuant to the Resolution Adopted on August 27, 1991

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

**Regular Meeting** 

Immediately Following the Public Hearing for Supplemental Sewer Assessments

- 1. Call to Order / Pledge of Allegiance
- 2. Approval of Minutes a. Regular Meeting Minutes – March 28, 2023
- 3. Delegations
- 4. Consider Adoption of Proposed Supplemental Sewer Assessments
- 5. Correspondence Log
- 6. Billing Adjustments/Disputes
- 7. Approval of Bills
- 8. Finance Director Report
- 9. Consider Adoption of the Water Operating Budget for FY 2024
- 10. Consider Adoption of the Sewer Operating Budget for FY 2024
- 11.Discussion and Possible Action on Water Department Bond for Various Capital Improvements
- 12. Discussion and Possible Action on the Purchase of Sewer Manholes
- 13. Project Updates
  - a. Meter Replacement Project
  - b. Boston Post Rd Tank Rehabilitation Project
  - c. Niantic Pump Station Rehabilitation Project
- 14. Chairman's Report

## 15. Staff Updates

- a. Water Department Monthly Report
- b. Sewer Department Monthly Report
- 16. Future Agenda Items
  - a. Homeowner Water Line Leak Insurance
  - b. Irrigation Submetering Policy
- 17. Adjournment