

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
\*Amended\*  
June 27, 2023  
7 PM**

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

**Regular Meeting**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. Regular Meeting Minutes – May 23, 2023**
- 3. Delegations**
- 4. Correspondence Log**
- 5. Billing Adjustments/Disputes**
  - a. Niantic Cinema 279 Main St.**
  - b. 2 Tappan Zee Ln**
- 6. Approval of Bills**
- 7. Finance Director Report**
- 8. Discussion and Possible Action on DOT Exit 74 Purchase Order Amendment for Consulting Engineering Services**
- 9. Project Updates**
  - a. Meter Replacement Project**
  - b. Niantic Pump Station Rehabilitation Project**
  - c. Annual Water Quality Report**
- 10. Chairman's Report**
- 11. Discussion and Possible Action on the Formation of Subcommittees**
- 12. Staff Updates**
  - a. Water Department Monthly Report**
  - b. Sewer Department Monthly Report**
- 13. Future Agenda Items**
  - a. Homeowner Water Line Leak Insurance**
  - b. Irrigation Submetering Policy**

*Cassidy M. McGowan*  
TOWN CLERK

2023 JUN 23 A 9:48

RECEIVED FOR RECORD  
EAST LYME, CT

**c. Sewer Capacity**

**14a. Executive Session - Pending Litigation Sewer Assessment Appeals**

**14b. Executive Session - Personnel Matters**

**15. Adjournment**