

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA  
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
  - c. Sewer Capacity

*Caullfield*  
TOWN CLERK

2023 JUN 23 A 9:17

RECEIVED FOR RECORD  
EAST LYME, CT

**12a. Executive Session - Pending Litigation Sewer Assessment Appeals**

**12b. Executive Session - Personnel Matters**

**14. Adjournment**

12/15/2019  
11:58 AM  
12/15/2019