

EAST LYME WATER AND SEWER COMMISSION

AGENDA

**July 25, 2023
7 PM**

RECEIVED FOR RECORD
EAST LYME, CT

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

2023 JUL 18 P 3:59

Regular Meeting

Cassandra Williams
TOWN CLERK

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – June 27, 2023**
- 3. Delegations**
- 4. Correspondence Log**
- 5. Billing Adjustments/Disputes - None**
- 6. Approval of Bills - None**
- 7. Finance Director Report**
- 8. Project Updates**
 - a. Meter Replacement Project**
 - b. Niantic Pump Station Rehabilitation Project**
 - c. Well 2A Raw Water Transmission Main Project**
- 9. Chairman's Report**
- 10. Discussion and Possible Action on Spinnaker Sewer Maintenance Agreement – FY2024**
- 11. Discussion and Possible Action on Charges for Delinquent Interest**
- 12. Schedule Dates/Times for Capital, Rate, and Sewer Capacity Subcommittees**
- 13. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 14. Future Agenda Items**
- 15. Adjournment**