EAST LYME WATER AND SEWER COMMISSION AGENDA *AMENDED* September 26, 2023 6:30 PM

Public Hearing for Proposed Changes to Water and Sewer Delinquent Interest Rate Adjustment

East Lyme Town Hall (Upstairs Main Meeting Room)

Regular Meeting
Immediately Following the Public Hearing for Delinquent Interest Rate Adjustment

- 1. Call to Order / Pledge of Allegiance
- 2. Approval of Minutes
 - a. Regular Meeting Minutes August 22, 2023
- 3. Delegations
- 4. Correspondence Log
- 5. Discussion and Possible Action on Charges for Delinquent Interest
- 6. Billing Adjustments/Disputes
 - a. 10 Chesterfield Rd
 - b. 31 High St (For Information Only)
- 7. Approval of Bills
- 8. Finance Director Report
- 9. Discussion and Possible Action on Additional Appropriation to Water and Sewer Operating Budgets from Earned Account Interest
- 10. Discussion and Possible Action on the Replacement of Roofs at Attawan, Old Black Point, and Woodbridge Wastewater Pumping Stations
- 11. Discussion and Possible Action on the Purchase of a Skid Steer for Water and Sewer Operations
- 12. Project Updates
 - a. Meter Replacement Project
 - b. Niantic Pump Station Rehabilitation Project
 - c. Well 2A Raw Water Transmission Main Project

- 13. Chairman's Report
- 14. Staff Updates
 - a.
 - Water Department Monthly Report Sewer Department Monthly Report b.
- 15. Future Agenda Items
- 16. Adjournment