

EAST LYME WATER AND SEWER COMMISSION

AGENDA *AMENDED*

October 24, 2023

7 PM

RECEIVED FOR RECORD
EAST LYME, CT

2023 OCT 19 P 5:06

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

Cauchy Hill
TOWN CLERK

Regular Meeting

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – September 26, 2023**
 - b. Public Hearing Minutes – September 26, 2023**
- 3. Delegations**
- 4. Correspondence Log**
- 5. Billing Adjustments/Disputes**
 - a. 64 Society Rd**
- 6. Approval of Bills**
- 7. Finance Director Report**
- 8. Executive Session – Pending Litigation RE Landmark Regulation Appeal**
- 9. Executive Session – Pending Litigation RE Sewer Assessments**
- 10. Discussion on Proposed Water and Sewer Rates for FY2024 and Set Public Hearing**
- 11. Discussion and Possible Action on an Additional Appropriation for Niantic Pump Station Rehabilitation Project**
- 12. Discussion and Possible Action on Meter Pit Project for Flanders Elementary and East Lyme High School**
- 13. Project Updates**
 - a. Meter Replacement Project**
 - b. Well 2A Raw Water Transmission Main Project**
- 14. Chairman's Report**

15. Staff Updates

- a. **Water Department Monthly Report**
- b. **Sewer Department Monthly Report**

16. Future Agenda Items

17. Adjournment