

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**January 23, 2024**

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

**7 PM**

- 1. Call to Order / Pledge of Allegiance**
- 2. Approval of Minutes**
  - a. Regular Meeting Minutes – December 17, 2023**
  - b. Special Meeting Minutes – December 27, 2023**
- 3. PFAS Informational Session**
- 4. Delegations**
- 5. Executive Session – Pending Litigation Re Landmark LLC**
- 6. Correspondence Log**
- 7. Billing Adjustments/Disputes**
- 8. Approval of Bills**
- 9. Finance Director Report**
- 10. Discussion and Possible Action to Request the Board of Selectman to Grant the Transfer of Remaining ARPA Funds from the Boston Post Rd Tank Project to the Well 4 and Well 1A/6 PFAS Removal Project.**
- 11. Project Updates**
  - a. Meter Replacement Project**
  - b. Bride Brook Water Treatment Plant Upgrade Project**
  - c. Niantic Pump Station**
- 12. Chairman's Report**
- 13. Staff Updates**
  - a. Water Department Monthly Report**
  - b. Sewer Department Monthly Report**
  - c. Sewer Capacity Subcommittee Update**

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EAST LYME, CT  
2024 JAN 17 P 12:23  
TOWN CLERK

#### **14. Future Agenda Items**

#### **15. Adjournment**