

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
*AMENDED***

March 26, 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 – February 27, 2024**
- 3. Delegations**
- 4. Correspondence Log**
- 5. Billing Adjustments/Disputes**
- 6. Executive Session - Pending Litigation RE Sewer Assessments**
- 7. Approval of Bills – Attachment A**
- 8. Finance Director Report**
- 9. Discussion on FY25 Proposed Water and Sewer Budgets**
- 10. Project Updates**
 - a. Meter Replacement Project**
 - b. Well 5A WTP Lagoon Improvement Project**
 - c. Niantic Pump Station Rehabilitation Project**
- 11. Chairman's Report**
- 12. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 13. Future Agenda Items**
 - a. Well 4 and Well 1A/6 PFAS Removal Project**
 - b. Capital Projects Subcommittee**
 - c. Finance Subcommittee**

Received for Record
TOWN CLERK

2024 MAR 18 A 8:31

RECEIVED FOR RECORD
EAST LYME, CT

14. Adjournment