

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

April 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 – March 26, 2024**
- 3. Delegations**
- 4. Correspondence Log**
- 5. Billing Adjustments/Disputes**
- 6. Approval of Bills – Attachment A**
- 7. Finance Director Report**
- 8. Finance Subcommittee Update**
- 9. Discussion and Possible Action on FY25 Proposed Water Budget**
- 10. Discussion and Possible Action on FY25 Proposed Sewer Budget**
- 11. Discussion and Possible Action on Securing Engineering Services for Rt. 156 Bridge Re-Alignment, ConnDOT Project 0104-0175**
- 12. Project Updates**
 - a. Meter Replacement Project**
 - b. Well 5A WTP Lagoon Improvement Project**
 - c. Niantic Pump Station Rehabilitation Project**
 - d. Well 2A/3A/3B WTP Upgrade Project**
- 13. Chairman's Report**
- 14. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**

RECEIVED FOR RECORD
EAST LYME, CT
2024 APR 18 P 1:17
Caitlin M. [Signature]
TOWN CLERK

15. Future Agenda Items

- a. **Well 4 and Well 1A/6 PFAS Removal Project**
- b. **Capital Projects Subcommittee**

16. Adjournment