

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**May 28, 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 – April 23, 2024**
- 3. Delegations**
- 4. Correspondence Log**
- 5. Billing Adjustments/Disputes**
- 6. Approval of Bills – Attachment A**
- 7. Finance Director Report**
- 8. Project Updates**
  - a. Well 5A WTP Lagoon Improvement Project**
  - b. Niantic Pump Station Rehabilitation Project**
  - c. Well 2A/3A/3B WTP Upgrade Project**
  - d. Annual Leak Detection Report**
- 9. Discussion and Possible Action to Allocate Additional Funding for the Niantic Pump Station Rehabilitation Project**
- 10. Chairman's Report**
- 11. Staff Updates**
  - a. Water Department Monthly Report**
  - b. Sewer Department Monthly Report**
- 12. Future Agenda Items**
  - a. Well 4 and Well 1A/6 PFAS Removal Project**
  - b. Capital Projects Subcommittee**
- 13. Executive Session – Bride Brook Diversion Permit Mediation Strategy**

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TOWN CLERK

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2024 MAY 21 P 1:59

**14. Discussion and Possible Action on a Motion to Authorize the Water and Sewer Chairman to Enter an Agreement with CTDEEP RE Bride Brook Diversion Permit**

**15. Adjournment**