

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

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**
 - a. 75 Pennsylvania Ave**
 - b. 22 Islanda Ct**
- 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**

Caution
TOWN CLERK

2024 MAY 21 P 2:33

RECEIVED FOR RECORD
EAST LYME, CT

13. Executive Session – Bride Brook Diversion Permit Mediation Strategy

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