

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
July 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 – June 25, 2024**
- 3. Delegations**
- 4. Correspondence Log**
- 5. Billing Adjustments/Disputes - None**
- 6. Approval of Bills – Attachment A**
- 7. Finance Director Report**
- 8. Project Updates**
 - a. Well 2A/3A/3B WTP Upgrade Project**
- 9. Discussion and Possible Action on Niantic Force Main Condition Assessment**
- 10. Discussion and Possible Action on ‘Bridebrook Pump Station Alternatives Analysis’ for Obtaining an Easement for a New Station**
- 11. Discussion and Possible Action on Spinnaker FY25 Rates**
- 12. Chairman’s Report**
- 13. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 14. Future Agenda Items**
 - a. Capital Projects Subcommittee**
 - b. Finance Subcommittee**
- 15. Adjournment**

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COUNCIL/TOWN CLERK