

**EAST LYME WATER AND SEWER COMMISSION
REGULAR MEETING AGENDA
Regular Meeting
December 17, 2024
7:00 PM**

1. Call to Order
2. Approval of Minutes
 - a. Public Hearing Minutes – November 19, 2024
 - b. Regular Meeting Minutes – November 19, 2024
3. Delegations
4. Correspondence Log
5. PFAS Litigation – Ratification
6. Discussion and Possible Action RE Metering at Winward Apartments
7. Billing Adjustments/Disputes - None
8. Approval of Bills
9. Finance Director Report
10. Discussion on Water Fluoridation Moratorium
11. Project Updates
 - a. Phosphate dosing at Well 1A/6 and BBWTP
 - b. Jean Drive Water Booster Station Upgrade
 - c. Well 4 SCADA and Pump Controls Upgrade
12. Discussion and Possible Action on a Commitment Letter for a Vacuum and Hydro-Excavation Truck
13. Chairman's Report
14. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
15. Future Agenda Items
 - a. Sewer Capacity Subcommittee
 - b. Capital Projects Subcommittee
16. Adjournment

RECEIVED FOR RECORD
EAST LYME, CT
2024 DEC 11 P 2:59
Cassidy M. Marino
TOWN CLERK