

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

**Regular Meeting
East Lyme Town Hall
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. Executive Session – Specific Employee Issue**
- 17. Adjournment**

Cassidy M. Wood
TOWN CLERK

2024 DEC 12 A 10:39

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EAST LYME, CT