

**EAST LYME WATER AND SEWER COMMISSION
SPECIAL MEETING AGENDA**

**Regular Meeting
East Lyme Town Hall**

January 28, 2025

7:00 PM

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – December 17, 2025**
- 3. Delegations**
- 4. Correspondence Log**
- 5. Discussion and Possible Action on Fluoride Dosing in Drinking Water**
- 6. Discussion on Sewer Capacity Moratorium**
- 7. Billing Adjustments/Disputes - None**
- 8. Approval of Bills**
- 9. Finance Director Report**
- 10. Project Updates**
 - a. DEEP Mediation on Diversion Permit re Bride Brook Wells**
- 11. Chairman's Report**
- 12. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 13. Future Agenda Items**
 - a. Sewer Capacity Subcommittee**
 - b. Finance Subcommittee**
 - c. Capital Projects Subcommittee**
 - d. Building Security and Cyber Security Internal Audit**
- 14. Adjournment**

Caustine M. Medda
TOWN CLERK

2025 JAN 28 P 3:50

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EAST LYME, CT