

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

July 29, 2014

**Special Meeting
(Upstairs Conference Room No. 1)
6:00 P.M.**

FILED IN EAST LYME
CONNECTICUT
July 31 2014 AT *2:30* AM/PM
Elizabeth
EAST LYME TOWN CLERK

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – June 24, 2014**
- 3. Delegations**
- 4. Approval of Bills – Attachment B**
- 5. Water Project Updates**
 - a. Regional Interconnection**
 - b. Water Main Easement, Hemingway Rd,**
- 6. Finance Director Reports**
- 7. Niantic Pump Station Grinder Repair/Upgrade**
- 8. Communications**
 - a. See Correspondence Log**
- 9. Chairman's Report**
- 10. Fluoride Update**
- 11. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 12. Adjournment**