

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

August 25, 2015

Public Hearing for Park Place Sewer Main Extension

FILED IN EAST LYME
CONNECTICUT

8/21 2015 AT 4:00 AM/PM
Cesley A. Blais
EAST LYME TOWN CLERK

**6:30 P.M.
(Upstairs Meeting Room)**

Regular Meeting to Immediately Follow Completion of the Public Hearing

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – July 28, 2015**
- 3. Delegations**
- 4. Consider Approval of Park Place Sewer Main Extension**
- 5. Cardinal Road Water Main Extension Update**
- 6. Billing Adjustment Requests – Attachment A**
- 7. Approval of Bills – Attachment B**
- 8. Water Project Updates**
 - a. Well 1A & 2A Filtration Study RFQ**
 - b. Village Drive Booster Station Pump Upgrades**
- 9. On-call Wastewater Consulting Services RFQ**
- 10. Bridebrook Pump Station Relocation Alternatives Analysis - Tidal Wetlands Investigation**
- 11. Finance Director Report**
- 12. Communications**
 - a. See Correspondence Log**
- 13. Chairman's Report**
- 14. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
 - c. Staffing Matter**
- 15. Adjournment**