

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

August 26, 2014

**Regular Meeting
(Upstairs Main Meeting Room)
7:00 P.M.**

FILED IN EAST LYME
CONNECTICUT
Aug 21 2014 AT 9:00 AM/PM
Cesley Arblais
EAST LYME TOWN CLERK

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes Correction – June 24, 2014**
 - b. Special Meeting Minutes – July 29, 2014**
- 3. Delegations**
- 4. Billing Adjustment Requests – Attachment A**
- 5. Approval of Bills – Attachment B**
- 6. Water Project Updates**
 - a. Regional Interconnection**
 - b. Security Camera – Roxbury Road Water Storage Tank**
- 7. Finance Director Reports**
- 8. Communications**
 - a. See Correspondence Log**
- 9. Chairman's Report**
- 10. Staff Updates**
 - a. Water Department Monthly Report**
 - b. Sewer Department Monthly Report**
- 11. Executive Session – Landmark Court Decision**
- 12. New Business**
 - a. Possible Action Regarding Landmark Court Decision**
- 13. Fluoride Update**
- 14. Adjournment**