

MEETING HAS BEEN CANCELLED DUE TO WEATHER

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
January 27, 2015**

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

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting Minutes – December 9, 2014
3. Delegations
4. Billing Adjustment Requests – Attachment A
5. Approval of Bills – Attachment B
6. Gateway Project - Meters
7. Village Crossing Sewers, Park Place
8. Columbus Ave. Water Main-Bridge Crossing
9. Departmental Goals
10. Water Project Updates
 - a. Regional Interconnection – Project Closeout
 - b. Well 1A, 3A, 5 Energy Efficiency Projects
 - c. Water Capital Plan
11. Finance Director Reports
12. Sewer Capital Costs
 - a. Giants Neck PS Building Upgrade
 - b. SCADA Upgrade
13. Communications
 - a. See Correspondence Log
14. Chairman's Report
15. Staff Updates
 - a. Water Department Monthly Report
 - b. Sewer Department Monthly Report
16. Adjournment

FILED IN EAST LYME
CONNECTICUT

Jan 27, 2015 AT 3:35 AM/PM
Karen Salvo, Jr.
EAST LYME TOWN CLERK