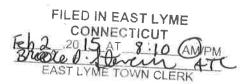
## EAST LYME WATER AND SEWER COMMISSION AGENDA

February 3, 2015

Special Meeting (Conference Room No. 1)

7:30 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. Water Project Updates
  - a. Regional Interconnection Project Closeout
  - b. Well 1A, 3A, 5 Energy Efficiency Projects
  - c. Water Capital Plan
- 10. Finance Director Reports
- 11. Sewer Capital Costs
  - a. Giants Neck PS Building Upgrade
  - b. SCADA Upgrade
- 12. Communications
  - a. See Correspondence Log
- 13. Chairman's Report
- 14. Staff Updates
  - a. Water Department Monthly Report
  - b. Sewer Department Monthly Report
- 15. Adjournment