

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

February 3, 2015

**Special Meeting
(Conference Room No. 1)**

7:30 P.M.

FILED IN EAST LYME
CONNECTICUT
Feb 2, 2015 AT 8:10 AM/PM
Bridle D. Hovner ATC
EAST LYME TOWN CLERK

- 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**