

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

September 22, 2015

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

FILED IN EAST LYME
CONNECTICUT
Sept 18 2015 AT 11:59 AM/PM
[Signature]
EAST LYME TOWN CLERK

1. Call to Order
2. Approval of Minutes
 - a. Public Hearing Meeting Minutes – August 25, 2015
 - b. Regular Meeting Minutes – August 25, 2015
3. Delegations
4. Finance Director Report
5. Billing Adjustment Requests – Attachment A
6. Approval of Bills – Attachment B
7. Cardinal Road Water Main Extension Update
8. Park Place Sewer Update
9. General Permit Modification – Regional Interconnection
10. Water Project Updates
 - a. Meter Replacement Program
 - b. Jockey Pump Installation – Chesterfield Pump Station
11. Saunders Point Sewer Update
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