

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**December 15, 2009**

**Regular Meeting – 7:00 PM  
(Upstairs Meeting Room)**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Regular Meeting Minutes – November 24, 2009**
- 3. Delegations**
- 4. Billing Adjustment Requests**
- 5. Approval of Bills – see Attachment A**
- 6. Water Supply Improvement Project Updates**
  - a. Regional Interconnection**
  - b. System-wide Chlorine Disinfection Project**
  - c. Replacement Well 3B**
- 7. Saunder's Point Sewer Extension Feasibility Study**
- 8. Wastewater Facilities Plan Final Billing and Contract Reconciliation**
- 9. Communications**
  - a. See Correspondence Log**
- 10. Chairman's Report**
- 11. Staff Updates**
  - a. Water Department Monthly Reports**
  - b. Sewer Department Monthly Reports**
  - c. Tri-town Wastewater Capacity Study**
  - d. Crossley Court Sewer Extension**
  - e. Other**
- 12. New Business**
- 13. Adjournment**