

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

November 24, 2009

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

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Public Hearing I Minutes – October 27, 2009**
 - b. Public Hearing II Minutes – October 27, 2009**
 - c. Regular Meeting Minutes – October 27, 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 – C.H. Nickerson Proposal for Pre-cast Building Foundation**
- 7. Saunder's Point Sewer Extension Feasibility Study**
- 8. Proposed 2010 Water and Sewer Commission Meeting Schedule**
- 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**