

**EAST LYME WATER AND SEWER COMMISSION
AGENDA
October 26, 2010
Regular Meeting – 7:00 P.M.**

**Location: Operations and Maintenance Building
12 Roxbury Road (Rear)**

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Public Hearing I – September 28, 2010**
 - b. Public Hearing II – September 28, 2010**
 - c. Regular Meeting Minutes – September 28, 2010**
- 3. Delegations**
- 4. Approval of Bills – See Attachment A**
- 5. Draft Crossley Court Sewer Benefit Assessment Resolution**
- 6. Water Supply Improvement Project Updates**
 - a. Regional Interconnection**
 - Geolnsight Proposal (Oct. - Dec.)**
 - Maguire Group Hydraulic Model Proposal**
 - b. System-wide Chlorine Disinfection**
 - c. Replacement Well 3B**
 - d. Stream Augmentation**
 - e. Other**
- 7. 2011 Regular Meeting Schedule**
- 8. Communications**
 - a. See Correspondence Log**
- 9. Chairman's Report**
 - a. See Correspondence Log**
- 10. Staff Updates**
 - a. Water Department Monthly Reports**
 - b. Sewer Department Monthly Reports**
 - c. Crossley Court Sewer Extension**
 - d. Saunders Point Sewer Extension**
- 11. Executive Session**
 - a. Intermunicipal Water Supply Agreement**
- 12. New Business**
- 13. Adjournment**