

**EAST LYME WATER AND SEWER COMMISSION  
AMENDED 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. 38 Hope Street Plan Revisions**
- 9. Communications**
  - a. See Correspondence Log**
- 10. Chairman’s Report**
- 11. Staff Updates**
  - a. Water Department Monthly Reports**
  - b. Sewer Department Monthly Reports**
  - c. Crossley Court Sewer Extension**
  - d. Saunders Point Sewer Extension**
- 12. Executive Session**
  - a. Intermunicipal Water Supply Agreement**
- 13. New Business**
- 14. Adjournment**