

EAST LYME WATER AND SEWER COMMISSION
AGENDA

May 26, 2009

Regular Meeting - 7:00 PM
(Upstairs Meeting Room)

1. Call to Order
2. Approval of Minutes
 - a. Public Hearing Meeting Minutes – April 28, 2009
 - b. Regular Meeting Minutes – April 28, 2009
3. Delegations
4. Approval of Bills
 - a. Geolnsight, Inc. – Invoice #20003 - \$3,500.00
 - b. Geolnsight, Inc. – Invoice #20113 - \$10,744.13
 - c. Maguire Group, Inc. – Invoice #6 - \$4,160.00
 - d. Maguire Group, Inc. – Invoice #35 - \$4,950.00
 - e. Maguire Group, Inc. Invoice #10 - \$5,243.73
 - f. J. Robert Pfanner & Assc. – Invoice #08009 - \$300.00
 - g. Oldcastle Precast – Invoice #324052521 - \$11,200.50
 - h. Oldcastle Precast – Invoice #324052520 - \$2,240.00
 - i. Waja Associates, LLC – Invoice #720585 - \$2,000.00
 - j. Waja Associates, LLC – Invoice #720581 - \$5,500.00
 - k. ALTA Environmental Corp – Invoice #5647 - \$6,111.91
 - l. Aqua Solutions LLC – Invoice Dated May 15, 2009 - \$2,000.00
 - m. Pettini Contracting Corp – Payment Appl. #0001 - \$157,671.50
5. Tighe & Bond Presentation – Proposed Stream Flow Regulations
6. Pine Grove Sewer Connection Status
7. Proposed Sewer Benefit Assessments – Orchards Subdivision, 38 Hope Street, Methodist Street
8. Water Supply Improvement Projects Status and Related
 - a. Well 2A, Well 3B, Regional Interconnection, Chlorine Disinfection, Leak Detection Survey, Darrow Pond
 - b. Darrow Pond License Agreement
 - c. Revised Design for Well 2A Propane Tank Concrete Pad
 - d. Draft Geolnsight Proposal – Regional Interconnection

9. Spinnaker Pump Station Maintenance Agreement
10. T-Mobile Cell Tower
11. Communications
 - a. See Correspondence Log
12. Chairman's Report
13. Staff Updates
 - a. Conservation Measures
 - b. O& M Building Renovation
 - c. Point O' Woods Sewer Connection
 - d. Crossley Court Sewer Extension
 - e. Saunders Point Sewer Extension
 - f. Spinnaker Sewer Agreement
 - g. Water Department Monthly Report
- Consumer Confidence Report
 - h. Sewer Department Monthly Report
 - i. Regionalization Issues
 - j. Rates/Capital Improvement Plan
 - k. Tritown Wastewater Capacity
 - l. Other
14. New Business
15. Adjournment