

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

August 25, 2009

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

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting Minutes – June 30, 2009**
- 3. Delegations**
- 4. Approval of Bills – see Attachment A**
- 5. Water and Sewer Billing Adjustment Requests – see Attachment B**
- 6. Zone Change Referral – Application of Randi A & Maureen S White for a Zone Change, 41 W Main Street, Niantic**
- 7. Updates**
 - a. Water Supply Improvement Project Update**
 - b. Proposed Sewer Assessments for the Orchards Subdivision Update**
- 8. Request for Combining 2 Adjoining Lots for Sewer Assessment Purposes – 11 Billow Road**
- 9. Communications**
 - a. See Correspondence Log**
- 10. Chairman's Report**
- 11. Staff Updates**
 - a. Conservation Measures**
 - b. O& M Building Renovation**
 - c. Crossley Court Sewer Extension**
 - d. Saunders Point Sewer Extension**
 - e. Water Department Monthly Reports**
 - f. Sewer Department Monthly Reports**
 - g. Regionalization Issues**
 - h. Rates/Capital Improvement Plan**
 - i. Tritown Wastewater Capacity**
 - j. Pine Grove Sewer Connections**
 - k. Other**

12. New Business

13. Adjournment