

**EAST LYME WATER AND SEWER COMMISSION  
AGENDA**

**September 22, 2009**

**Public Hearing – 7:00 PM  
(Upstairs Meeting Room)**

**For**

**Proposed Sewer Benefit Assessments for Orchards Subdivision, Phase I and  
Phase III, Supplemental Resolution to Sewer Main Extension No. 5**

**Regular Meeting – Immediately Following Public Hearing**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Regular Meeting Minutes – August 25, 2009**
- 3. Delegations**
- 4. Consider Adoption of Proposed Sewer Benefit Assessments for Orchards Subdivision, Phase I and Phase III, Supplemental Resolution to Sewer Main Extension No. 5**
- 5. Approval of Bills – see Attachment A**
- 6. Water and Sewer Billing Adjustment Requests**
- 7. Zone Change Referral – Application of Mary Sanchez Quality Homes LLC for Affordable Housing, Scott Road, East Lyme**
- 8. Water Supply Improvement Project Updates**
  - a. Regional Interconnection**
  - b. Well 3B – Maguire Group, Amendment 22 – Consider Approval of Task Assignment B – Final Design Phase Services**
  - c. Well 2A and Darrow Pond**
  - d. General Construction Work at Wells 1, 2, Bride Lake WTP, 4A, 5, & 6 Contract (System-wide Chlorine Disinfection and Bulk Chemical Storage) – Review of Bids**
  - e. Fuss & O’Neill Report**
- 9. Review of Consultant Qualification Statements for Saunder’s Point Sewer Extension Study**
- 10. Communications**
  - a. See Correspondence Log**
- 11. Chairman’s Report**

**12. Staff Updates**

- a. Conservation Measures
- b. O& M Building Renovation
- c. Rates Committee
- d. Crossley Court Sewer Extension
- e. Saunders Point Sewer Extension
- f. Water Department Monthly Reports
- g. Sewer Department Monthly Reports
- h. Regionalization Issues
- i. Rates/Capital Improvement Plan
- j. Tritown Wastewater Capacity
- k. Pine Grove Sewer Connections
- l. Other

**13. Executive Session – Darrow Pond**

**14. New Business**

**15. Adjournment**