

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING OF APRIL 6, 2009
TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 6:00 P.M.
AGENDA

I WATER POLLUTION CONTROL AUTHORITY

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Approval of Minutes
 - 1. Regular Meeting minutes of February 2, 2009.
 - 2. Regular Meeting minutes of March 2, 2009.
- (E) Communications
- (F) Remarks from the Public relating to matters on the agenda
- (G) Report from the Operations Division
- (H) Report from the Administration Division
- (I) Report from the Mayor
- (J) Report from Special or Sub-Committees
- (K) Report from the Engineers
- (L) Old Business
 - To set a date for the public hearing on sewer rate increase.
- (M) New Business
 - 1. To consider and act on approving the Sewer budget for fiscal year 2009-2010 in the amount of \$ 6,545,665.00

The Water Pollution Control Authority for the Town of Montville hereby resolves:
To approve the Sewer budget for fiscal year 2009-2010 in the amount of \$ 6,545,665.00.
Motion – Second – Discussion – Roll Call

- 2. To act on and approve the Job description for the Superintendent and Assistant Superintendent and forward to the Town Council for their approval.

The Water Pollution Control Authority for the Town of Montville hereby resolves:
To approve the job descriptions for the Superintendent and Assistant Superintendent then forward to the Town Council for their Approval.
Motion – Second – Discussion – Roll Call

- 3. To appoint two officials to prepare the Annual Capacity Reports required per agreement.

- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoices for in the amount of \$ 9,606.51 per attached Schedule A.

Motion – Second – Discussion – Roll Call

(P) Executive Session

To discuss billing issues and to discuss personnel issues.

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
 - To discuss the proposed 72 unit condo on Chesterfield Rd/Route 163 located in Montville exclusive service area.
- (D) New Business
 - 1. To consider and act on approving the Water budget for fiscal year 2009-2010 in the amount of \$ 933,500.00 and forward to Town Council

The Water Pollution Control Authority for the Town of Montville hereby resolves:
To approve the Water budget for fiscal year 2009-2010 in the amount of \$ 933,500.00 and forward to Town Council.

Motion – Second – Discussion – Roll Call

(E) To consider and act on the payment of bills.

- 1. The Water Pollution Control Authority for the Town of Montville hereby resolves**
To pay bills in the amount of \$ 337.50 as per attached Schedule A.

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| III | <u>REMARKS FROM THE PUBLIC</u> |
| IV | <u>REMARKS FROM THE COMMISSION MEMBERS</u> |
| V | <u>ADJOURNMENT</u> |