

Agenda
Town of Montville Water Pollution Control Authority
Monday, March 7, 2011
Town Council Chambers – Town Hall – 7:00 p.m.

1. Water and Sewer Commission

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e. To consider and act on a motion to approve the meeting minutes of the February 7, 2011 regular meeting.
- f. Communications pertaining specifically to matters which concern the Commission
- g. Remarks from the Public Regarding Items on the Agenda. Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.
- h. Executive Session
 1. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding contract negotiations with Rand Whitney. Discussions to include members of the WPCA, Mayor Jaskiewicz, Administrator Lynch, Superintendent Didato and Attorney Matthew Auger and Attorney Ron Ochsner.
- i. Report from Commission Attorney on Matters Referred
- j. Report from Operations Division
- k. Report from Administration Division
- l. Report from the Mayor
- m. Report from special or sub-committees
- n. Report from Engineers
- o. Old Business
 1. Discussions regarding the progress of the transfer of finances back to the WPCA.
- p. New Business
- q. Reports/referrals from Planning & Zoning
- r. Payment of bills
 1. To consider and act on the payment of bills.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$80,075.00 per attached Schedule A.

2. **Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business

- 1. To consider and act on the payment of bills.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$1,769.00 per attached Schedule B.

- 2. To consider and act on motion to authorize the installation of a fire hydrant on Occum Lane at the Mohegan Fire Company.

3. Remarks from the Public – Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.

4. Remarks from Commission Members

5. Adjournment

Schedule A

Branse, Willis & Knapp, LLC	-	\$1,479.00
Robinson & Cole	-	\$75,000.00
Suisman, Shapiro, Wool, Brannan, Grey and Greenberg	-	\$3,596.00
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		\$80,075.00

Schedule B

Branse, Willis, & Knapp, LLC	-	\$1,769.00
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