

## **Agenda**

Town of Montville Water and Sewer Commission  
Monday, June 4, 2012 - 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. Presentations
- f. To consider and act on a motion to approve the meeting minutes of May 7, 2012.
- g. Communications pertaining specifically to matters which concern the Commission.
- h. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- i. Executive Session – none.
- j. Special Recognitions
- k. Report from Commission Attorney on Matters Referred
- l. Report from Administration Division
- m. Report from Operations Division
- n. Report from the Mayor
- o. Report from special or sub-committees
- p. Report from Engineers
- q. Old Business
- r. New Business
  1. To consider and act on a motion to establish a sub-committee to prepare and RFP for a solar project at the Wastewater Treatment Plant on Pink Row.
  2. To consider and act on a motion to discuss the purchase of a Vac Truck for the Wastewater Treatment Plant.

3. To consider and act on a motion to cancel the regularly scheduled WPCA Commission meeting of July 2, 2012.

s. Reports/referrals from Planning & Zoning

t. Payment of bills

1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION  
HEREBY RESOLVES to pay bills in the amount of seven hundred and nine dollars and fifty cents (\$709.50) per attached Schedule A.

2. **Water Commission**

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

3. Payment of Bills

a. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION  
HEREBY RESOLVES TO pay bills in the amount of one hundred and ninety eight dollars (\$198.00) per attached scheduled B.

4. Executive Session – none.

5. Remarks from Commission Members

6. Adjournment

Schedule A

Branse, Willis & Knapp, LLC		\$709.50
	Total:	\$709.50

Schedule B

Branse, Willis & Knapp, LLC		\$198.00
	Total:	\$198.00