

Special Meeting Agenda

Town of Montville Water and Sewer Commission
Thursday, February 6, 2014 – Town Council Chambers – Town Hall – 5:30p.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 minutes of January 6, 2014.
- f. Communications pertaining specifically to matters which concern the Commission.
- g. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- h. Report from Commission Attorney on Matters Referred
- i. Report from Administration Division
- j. Report from Operations Division
- k. Report from the Mayor
- l. Report from special or sub-committees
- m. Report from Engineers
- n. Old Business
- o. New Business
- p. Reports/referrals from Planning & Zoning
- q. Payment of bills

1. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
 1. To discuss the water rates for the fiscal year of 2014 – 2015.
 2. To discuss the current status of the proposed waterline extension on Route 163.
- d. New Business
- e. Payment of Bills
- f. Executive Session
- g. Remarks from the Public
- h. Remarks from Commission Members
- i. Adjournment