

Town of Montville Town Council/Water & Sewer Commission
Special Joint Meeting Agenda
Tuesday, March 18, 2014 – 6:00 p.m.
Town Council Chambers – Town Hall

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
 - a. THE TOWN OF MONTVILLE HEREBY RESOLVES TO ACCEPT THE GRANT-IN-AID OF \$5,000,000 FROM THE STATE OF CONNECTICUT FOR SEWAGE TREATMENT FACILITY INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE MONTVILLE WPTF

WHEREAS, pursuant to Senate Bill No. 1502, June Special Session, Public Act No. 07-7, the Connecticut General Assembly passed legislation authorizing and adjusting bonds of the State of Connecticut for capital improvements and other purposes; and

WHEREAS, section 13(d)(38) of said Public Act authorized grant-in-aid to the town of Montville for infrastructure improvements and upgrades at the sewage treatment facility, not exceeding \$5,000,000; and

WHEREAS, the Town Council and the Montville WPCA have explored how best to invest this grant to provide the Montville WPTF with additional treatment capacity to accommodate economic expansion in Montville, provide a better and more environmentally friendly solution to treatment of all waste water produced within the Town of Montville and ensure continued compliance with all applicable State and Federal regulations; and

WHEREAS, the Connecticut Department of Energy and Environmental Protection (DEEP) is the State Agency tasked with administering and monitoring how the grant monies are expended.

BE IT RESOLVED, that it is in the best interests of the Town of Montville to enter into contracts with the DEEP to accept the grant-in-aid of up to \$5,000,000 from the State of Connecticut for sewage treatment facility infrastructure improvements and upgrades at the Montville WPTF. Further, Ronald K. McDaniel is the Mayor of the Town of Montville and pursuant to this resolution shall be authorized to enter into and sign said contracts with the DEEP on behalf of the Town of Montville. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal governments in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

5. Remarks from the Public
6. Remarks from the Town Council
7. Remarks from Water & Sewer Commissioners
8. Remarks from the Mayor
9. Adjournment