

**TOWN OF MONTVILLE**  
**WATER POLLUTION CONTROL AUTHORITY**  
**MEETING OF MARCH 1, 2010**  
**TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 7:00 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 1, 2010.
- (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
  - 1. To approve an extension for giving Haughton Cove until June 1, 2010 to correct their violation.
- (M) New Business
- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

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

To pay invoices for in the amount of \$ \$61,202.66 per attached Schedule A.  
**Motion – Second – Discussion – Roll Call**

**II WATER COMMISSION**

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
  - 1. To consider and act on the revised MOU with the MTUA with regards to water operations.
- (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 invoices for in the amount of \$ 486.00 per attached Schedule B.  
**Motion – Second – Discussion – Roll Call**

(F) Executive Session- To discuss employment contract for Brian Lynch.

**III REMARKS FROM THE PUBLIC**

**IV REMARKS FROM THE COMMISSION MEMBERS**

**V ADJOURNMENT**

Schedule A

INVOICES      March 1, 2010

<b>Sewer</b>		<b>\$61,202.66</b>
Robinson & Cole LLP	-	\$55,573.16
Branse, Willis & Knapp	-	\$ 5,629.50

Schedule B

INVOICES      March 1, 2010

<b>Water</b>		<b>\$ 486.00</b>
Branse, Willis & Knapp	-	\$ 486.00