

**TOWN OF MONTVILLE**  
**WATER POLLUTION CONTROL AUTHORITY**  
**MEETING OF MAY 3, 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 April 5, 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
  - 1. To consider and act on authorizing URS to provide bid specifications and drawings and go out to bid for the purchase and installation of one high speed turbine blower for the SBR system.

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

To authorize URS to go out to bid for Blowers for the Treatment Plant.

**Motion – Second – Discussion – Roll Call**

- (L) Old Business
- (M) New Business
  - 1. Employment contract for WPCA administrator
  - 2. To request that the accounting functions described in Resolution #2006-057, adopted by the Town Council on July 10, 2006 be returned to the Administration Division of the Water & Sewer Department.

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

To request that the accounting functions described in Resolution #2006-057, adopted by the Town Council on July 10, 2006 be returned to the Administration Division of the Water & Sewer Department.

**Motion – Second – Discussion – Roll Call**

- 3. To consider and act on that all future non-union contracts shall be vetted through the Town of Montville Human Resource dept prior to the WPCA approval.

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

To approve that all future non-union contracts shall be vetted through the Town of Montville Human Resource dept prior to the WPCA approval.

**Motion – Second – Discussion – Roll Call**

- 4. To consider and act on accepting the Sewer Budget for the fiscal year 2010 – 2011 in the amount of \$ 6,357,189.

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

To approve the Sewer Budget for the fiscal year 2010 – 2011 in the amount of \$ 6,357,189.

**Motion – Second – Discussion – Roll Call**

- (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 \$ **43,920.60** 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

1. To consider and act on authorizing Stearns & Wheler (GHD) to go out to bid for the construction of the Water Booster Pump Station to be located on Maple Ave.

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

To authorize Stearns & Wheler (GHD) to go out to bid for the construction of the Water Booster Pump Station to be located on Maple Ave.

**Motion – Second – Discussion – Roll Call**

(D) New Business

1. To act and consider on a rate increase for all water service located within the Town of Montville service area to be effective July 1, 2010. Then forward to the Town Council for final approval and public hearing.

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

To approve the Water Rate increase for all water service located within the Town of Montville service area to be effective July 1, 2010. Then forward on to the Town Council to set the public hearing and final approval.

**Motion – Second – Discussion – Roll Call**

(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 \$ **1,336.50** per attached Schedule B.

**Motion – Second – Discussion – Roll Call**

III **REMARKS FROM THE PUBLIC**

IV **REMARKS FROM THE COMMISSION MEMBERS**

V **ADJOURNMENT**

Schedule A

INVOICES      May 3, 2010

<b>Sewer</b>		<b>\$ 43,920.60</b>
Robinson & Cole LLP	-	\$ 33,593.10
Branse, Willis & Knapp	-	\$ 10,327.50

Schedule B

INVOICES      May 3, 2010

<b>Water</b>		<b>\$ 1,687.50</b>
Branse, Willis & Knapp	-	\$ 1,687.50