

Amended

**Town of Montville Water Pollution Control Authority
Special Meeting Agenda
Monday, August 16, 2010 – 6:30 p.m.
Town Council Chambers – Town Hall**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session
 - a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation with Rand Whitney Containerboard. Discussions to include members of the Water Pollution Control Authority, Administrator Brian Lynch, Superintendent Michael Didato, Attorney Ron Ochsner, Attorney Dina Fisher, Mr. Edward Heath and Mayor Jaskiewicz.
5. To Consider and Act on a motion to send out a Request for Proposal (RFP) for a possible Rate Consultant.
6. Remarks from the Public
7. Adjournment