

Agenda

Town of Montville Water Pollution Control Authority
Monday, November 1, 2010
Town Council Chambers – Town Hall – 7:00 p.m.

I **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 meeting minutes of the;

1. October 4, 2010 Regular Meeting;
2. October 4, 2010 Public Hearing; and
3. October 13, 2010 Special Meeting.

- f. Communications pertaining specifically to matters which concern the Commission
- g. Remarks from the Public Regarding Items on the Agenda
- h. Report from Operations Division
- i. Report from Administration Division
- j. Report from the Mayor
- k. Report from Commission Attorney on Matters Referred.

2. **Sewer Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business

1. To consider and act on a motion to review and discuss final amendments to the WPCA Rules and Procedures document.

2. To consider and act on a motion to discuss updates regarding the transfer of finances to the WPCA.

3. To consider and act on a resolution to authorize the Town of Montville Water Pollution Control Authority to issue a Request for Qualifications for a Sewer Use Rate Study for the sanitary sewer collection and treatment system.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to issue a Request for Qualification for a Sewer Use Rate Study for the sanitary sewer collection and treatment system.

d. **New Business**

1. To consider and act on the payment of bills.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$306,423.00 per attached Schedule A.

2. To consider and act on a motion to approve and forward to the Town Council an 8-24 review for a land exchange between the Water Pollution Control Authority property and GL&C Construction property located at Pink Row.

3. To consider and act on a motion to approve and forward to the Town Council an 8-24 review for the acquisition of the waste water pump station located at 82 Jerome Road (Village Apartments).

4. To consider and act on a motion to approve the 2011 meeting dates for the Water and Sewer Commission.

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5. To consider and act on a motion to set a date for a Public Hearing regarding the Town of Montville Water Pollution Control Authority updating its Facilities Plan to determine the sewage collection and treatment needs of the community for the next twenty years.

6. To consider and act on a motion to set a date for a Special Meeting to discuss issues regarding Rand Whitney.

3. **Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business

4. Executive Session

a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation regarding the Rand Whitney arbitration.

b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding the employment contract between the Town of Montville and WPCA Superintendent Michael Didato.

5. Remarks from the Public – Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.

6. Remarks from Commission Members

7. Adjournment

Schedule A

Robinson & Cole, LLP	\$9,170.49 (installment)
	\$203,715.43
	\$91,890.38
Branse, Willis & Knapp, LLC	\$1,647.00

Total: \$306,423.30