

Town of Montville Water and Sewer Commission  
Special Meeting Minutes of Friday, January 7, 2011  
5:00 p.m. - Town Hall – Town Council Chambers

1. Call to Order

Chairman May called the special meeting of the Water and Sewer Commission to order at 5:00 p.m.

2. Roll Call

Present were Commissioners Hillman, May, Schober, Siragusa and Thorn. Also present was Attorney Ronald Ochsner and Administrator Brian Lynch.

3. Remarks from the Public

Chairman May inquired three times if there were any remarks from the public and there were none.

4. New Business

a. Motion made by Commissioner Thorn, seconded by Commissioner Schober to consider and act on a resolution to request authorization from the Town Council to authorize the Mayor to enter into contracts with the department of Environmental Protection pertaining to Palmertown Booster Pump Station, and in furtherance of this resolution the Mayor is duly authorized to enter into and sign said contracts on behalf of the Town of Montville, Connecticut and is duly authorized to provide additional information and execute other documents as may be required by local, State or Federal government and said contracts to execute amendments, rescissions and thereto.

Discussion; Administrator Lynch explained this is the third time this has been done, explaining in late October he went to DEP and requested an extension until the end of 2011 to finish this project and this extension was granted. The resolution done the second time was time sensitive and it expired on December 31<sup>st</sup>. The department is not in jeopardy of losing any grant money and the project is still moving forward, but a new resolution is required. The special meeting was called so this commission can vote to forward it to the Town Council who meets this coming Monday. This is a resolution to ask the Town Council to authorize the Mayor to sign and enter into contract with the State of Connecticut in order to get the money to use toward the booster pump station. A contract has not been signed to do any of the work, but of the thirteen companies that submitted bids, Nutmeg Company was the lowest bid and everything has checked out and they are ready to move forward once a contract is signed. Sterns and Wheeler was hired to assist the Town of Montville to go through the bids and they will present the three lowest bids to the Commission for review. Administrator Lynch indicated he will get copies of the contract to the Commission members well in advance of the meeting to review the bids.

Roll call vote: 5-0, voting in favor of this resolution were Commissioners Hillman, May, Schober, Siragusa, Thorn. Voting in opposition, none, resolution adopted.

5. Adjournment

Motion made by Commissioner Thorn, seconded by Commissioner Siragusa to adjourn the meeting at 5:35 p.m. Discussion, none, voice vote, 5-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville