

Agenda
Town of Montville Water Pollution Control Authority
Monday, May 2, 2011
Town Council Chambers – Town Hall – 7:00 p.m.

1. **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;
 - 1. The March 4, 2011 regular meeting.
- f. Communications pertaining specifically to matters which concern the Commission
- g. Remarks from the Public Regarding Items on the Agenda. 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.
- h. Executive Session
 - 1. To consider and act on a motion to enter into executive session for the purpose of discussions regarding the employment contract of the WPCA Assistant Superintendent to include members of the Water Pollution Control Authority Mayor Joseph Jaskiewicz and Attorney Ron Ochsner.
- i. Special Recognitions/Presentations
- j. Report from Commission Attorney on Matters Referred
- k. Report from Operations Division
- l. Report from Administration Division
- m. Report from the Mayor
- n. Report from special or sub-committees
- o. Report from Engineers
- p. Old Business
 - 1. Update/Discussion regarding the progress of the transfer of finances back to the WPCA.
- q. New Business
 - 1. To consider and act on a motion to forward to the Town Council a proposed Land Exchange between the Town of Montville and GL&C of Montville, Conn.
 - 2. To consider and act on a motion to enter into a discussion regarding a lease agreement between the Town of Montville and the Town of Montville Water Pollution Control Authority as required by the Town Charter.

3. To consider and act on a resolution to adopt the Town of Montville Sewer budget for the fiscal year 2011-2012 in the amount of \$5,720,139.00 (five million seven hundred twenty thousand one hundred and thirty nine dollars)

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to adopt the Town of Montville sewer budget for the fiscal year 2011-2012 in the amount of \$5,720,139.00 (five million seven hundred twenty thousand one hundred and thirty nine dollars)

4. To consider and act on a resolution to authorize the Administrator of the WPCA to renovate and occupy the former Probate office for additional WPCA office space.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to authorize the Administrator of the WPCA to renovate the former Probate office for additional WPCA office space.

5. To consider and act on a resolution to authorize the Administrator of the WPCA to make a yearly payment of eighty thousand dollars (\$80,000) to the Town of Montville for the 2010-2011 year toward the debt owed to the Town of Montville.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to make a yearly payment of eighty thousand dollars (\$80,000) to the Town of Montville for the 2010-2011 year toward the debt owed to the Town of Montville.

6. To consider and act on a resolution to authorize a payment of twelve thousand dollars (\$12,000) to the Town of Montville Finance Department for financial services rendered from January 2011 through June 30, 2011.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to authorize a payment of twelve thousand dollars (\$12,000) to the Town of Montville Finance Department for financial services rendered from January 2011 through June 30, 2011.

- r. Reports/referrals from Planning & Zoning
- s. Payment of bills

1. To consider and act on a resolution to pay bills in the amount of \$72,036.99.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$72,036.99 (seventy two thousand thirty six dollars and ninety nine cents) per attached Schedule A.

2. **Water Commission**

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

1. To consider and act on a resolution to pay bills in the amount of \$1,928.50 per attached schedule B.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$1,928.50 (nineteen hundred twenty eight dollars and fifty cents) per attached Schedule B.

2. To consider and act on a resolution to adopt the Town of Montville Water Pollution Control Authority water budget for the fiscal year 2011-2012 in the amount of one million sixty eight thousand dollars (\$1,068,000).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to adopt the Town of Montville Water Pollution Control Authority water budget for the fiscal year 2011-2012 in the amount of \$1,068,000 (one million and sixty eight thousand dollars).

3. 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.
4. Executive Session
5. Remarks from Commission Members
6. Adjournment

Schedule A

Robinson & Cole		\$67,672.49
Branse, Willis & Knapp, LLC		\$ 3,190.00
Suisman, Shapiro, Wool, Brannan, Grey and Greenberg	-	\$1,174.50
	Total:	\$72,036.99

Schedule B

Branse, Willis, & Knapp, LLC	-	\$1,928.50
	Total:	\$1,928.50