

Agenda
Town of Montville Water Pollution Control Authority
Monday, May 23, 2011
Town Council Chambers – Town Hall – 5:30 p.m.
Special Meeting

Water and Sewer Commission

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Executive Session
1. To consider and act on a motion to enter into executive session for the purpose of contract negotiations with Rand Whitney Containerboard with regards to a Memorandum of Understanding to include Brian Lynch, Mike Didato, Attorney Ron Oschner and Attorney Matt Auger
- e. New Business
1. To consider and act on a resolution to approve the Memorandum of Understanding with Rand Whitney Containerboard regarding the new commercial billing system and to forward to Town Council for their approval.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to approve the Memorandum of Understanding with Rand Whitney Containerboard regarding the new commercial billing system and to forward to Town Council for their approval.

- f. Remarks from Commission Members
- g. Adjournment