

Agenda

Town of Montville Water Pollution Control Authority
Thursday, September 8, 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 August 1, 2011.
- f. Communications pertaining specifically to matters which concern the Commission
 1. A copy of the Policies and Procedures for the WPCA dated September 8, 2011.
 2. Field Report from Nathan Jacobson & Associates, Inc. dated August 29, 2011.
- g. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- h. Executive Session
- i. Special Recognitions/Presentations
 1. A presentation from Mr. Chris Clark from Mohegan Sun Utilities regarding an update to the Regional Water Plan.
- 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
- q. New Business

1. To consider and act on a resolution to enter into a contract with Wright Pierce Engineering to review and address any treatment alternatives that may be proposed by Rand Whitney Containerboard.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to enter into a contract with Wright Pierce Engineering to review and address any treatment alternatives that may be proposed by Rand Whitney Containerboard.

- 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 \$2,293.50 (two thousand two hundred ninety three dollars and fifty cents) per attached Schedule A.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$2,293.50 (two thousand two hundred ninety three dollars and fifty 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 \$808.50 (eight hundred and eight dollars and fifty cents) per Schedule B.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$808.50 (eight hundred and eight dollars and fifty cents) per attached Schedule B.

2. To consider and act on a motion to enter into a workshop session to review and amend the document titled "Town of Montville WPCA Policies and Procedures" dated September 8, 2011.

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 – none.

5. Remarks from Commission Members

6. Adjournment

Schedule A

Branse, Willis & Knapp, LLC	\$2,293.50
Total:	\$2,293.50

Schedule B

Branse, Willis, & Knapp, LLC	\$808.50
Total:	\$808.50