

Agenda
Amended February 3, 2012
Town of Montville Water Pollution Control Authority
Monday, February 6, 2012
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 regular meeting minutes of December 5, 2011 and February 2, 2012 special meeting minutes.
- f. Communications pertaining specifically to matters which concern the Commission.
- g. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- h. Executive Session

1. To consider and act on a motion to enter into executive session for the purpose of discussions regarding possible litigation with Lawall Realty concerning an eminent domain appeal. Discussions to include the WPCA Commission members, Administrator Lynch, Superintendent Didato, Mayor McDaniel, 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
- q. New Business
- 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 \$1,790.00 (one thousand seven hundred and ninety dollars) per attached Schedule A.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$1,790.00 per attached Schedule A.

2. **Water Commission**

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

3. Payment of Bills

- a. To consider and act on a resolution to pay bills in the amount of \$82.50 (eighty two dollars and fifty cents) per attached Schedule B.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$82.50 (eighty two dollars and fifty cents) per attached Schedule B.

4. Executive Session - none.
5. Remarks from Commission Members
6. Adjournment

Schedule A

Branse, Willis & Knapp, LLC	\$1,790.00
Total:	\$1,790.00

Schedule B

Branse, Willis & Knapp, LLC	\$82.50
Total:	\$82.50