

Special Meeting Minutes

Town of Montville Water Pollution Control Authority

Thursday, February 2, 2012 - Town Council Chambers – Town Hall – 5:30 p.m.

1. Water and Sewer Commission

a. Call to Order

Commissioner Thorn called the special meeting of the Water Pollution Control Authority to order at 5:30 p.m. after establishing a quorum.

b. Pledge of Allegiance

c. Roll Call

Present were Commissioners Murphy (5:35 p.m.) Schober, Siragusa, Thorn and May (5:32 p.m.) Also present was Administrator Lynch, Superintendent Michael Didato and Mr. Taylor Auger, Technology Integration Coach at East Haven Public Schools.

d. Alterations to the Agenda – none.

e. New Business

1. To consider and act on a motion to enter into an educational workshop session to discuss a technology upgrade for the WPCA.

Motion made by Commissioner Schober, seconded by Commissioner Siragusa. Discussion, none, voice vote, 4-0, all in favor, motion carried. Administrator Lynch stated the money used to purchase the I Pads for the Commission members came from an unanticipated rebate from Connecticut Light and Power and he stated none of the money used was taken from revenues from the WPCA rate payers. He indicated he spoke with the Chairman and the Commission members prior to the purchase of the I Pads and there were no comments received in opposition to the proposal. He stated the Town Council has gone paperless and he wants this Commission to move in the same direction. He introduced Mr. Auger who gave instructions regarding how to use the device and answered questions from the Commission members regarding operating the device. He stated the purpose of supplying the technology upgrade is to allow the Commission to go paperless but still review the packet materials at home and at the meeting. He gave instructions regarding how to use the “Drop Box” option to view the Commission packet agenda, meeting minutes and correspondence and set up email accounts on the new devices for each of the Commission members. The Commission members requested that Mr. Auger attend the regular Commission meeting scheduled for Monday, February 6, 2012 to ensure the transition to paperless with the new I Pads goes smoothly.

Chairman May suggested scheduling a special meeting with Mr. Auger in the near future to allow the Commission members to ask questions regarding their new devices after they have had a chance to work with them.

f. Adjournment

Motion made by Commissioner Thorn, seconded by Commissioner Schober to adjourn the special meeting at 7:00 p.m. Discussion, none, voice vote, 4-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.