

****Amended March 30, 2012****

Agenda

Town of Montville Water Pollution Control Authority
Monday, April 2, 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 special meeting minutes of March 8, 2012.
- 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. To enter into Executive Session regarding discussion concerning strategy and negotiations with respect to a pending claim. Discussions to include members of the WPCA, Attorney Ron Ochsner, Administrator Lynch and Superintendent Michael Didato.
- 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. To consider and act on a resolution to adopt the 2012/2013 sewer budget.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to adopt the 2012/2013 sewer budget.

- q. New Business

s. Reports/referrals from Planning & Zoning

t. Payment of bills

1. To consider and act on a resolution to pay bills in the amount of \$4,437.00 (four thousand four hundred thirty seven dollars) per attached Schedule A.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$4,437.00 (four thousand four hundred thirty seven dollars) per attached Schedule A.

2. **Water Commission**

a. Report from Sub-Committees

b. Report from Engineers

c. Old Business

1. To consider and act on a motion to vote on the 2012-2013 Water budget and to forward the Water budget to the Town Council for approval.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to vote on the 2012-2013 Water budget and to forward the Water budget to the Town Council for approval.

d. New Business

1. To consider and act on a motion to hear a presentation from Mr. Patrick Gallagher from NDKLP/Allied Development regarding waiving the water hook up fee for #16 Podurgiel Lane.

3. Payment of Bills

a. To consider and act on a resolution to pay bills in the amount of \$264.00 (two hundred sixty four dollars) per attached Schedule B.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$264.00 (two hundred sixty four dollars) per attached Schedule B.

4. Executive Session

5. Remarks from Commission Members

6. Adjournment

Schedule A

Branse, Willis & Knapp, LLC		\$4,437.00
	Total:	\$4,437.00

Schedule B

Branse, Willis & Knapp, LLC		\$264.00
	Total:	\$264.00