

**\*\*Amended September 5, 2012\*\***

**Agenda**

Town of Montville Water and Sewer Commission  
Thursday, September 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
    1. The regular meeting minutes of July 2, 2012;
    2. The special meeting minutes of July 2, 2012;
    3. The special meeting minutes of Wednesday, August 15, 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. Executive Session – none.
  - i. Special Recognitions
  - j. Report from Commission Attorney on Matters Referred
  - k. Report from Administration Division
  - l. Report from Operations Division
  - m. Report from the Mayor
  - n. Report from special or sub-committees
  - o. Report from Engineers
    1. Monthly report from Mr. Richard Kruczek, URS Corp.
    2. Report from Ms. Sarah Cwikla – GHD Engineering Group. (Sterns & Wheeler) regarding water.
  - p. Old Business
    1. To consider and act on a motion to discuss the purchase of new vehicles for the purpose of WPCA operations.

2. To consider and act on a motion to discuss solar power options at the Treatment Plant and to set the date of September \_\_, 2012 for a special meeting to give representatives from the solar companies the opportunity to address the Water and Sewer Commission.

q. New Business

1. To consider and act on a motion to authorize Administrator Lynch to send out an RFP for a sludge disposal contract.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES TO authorize Administrator Lynch to send out an RFP for a sludge disposal contract.

2. To consider and act on a motion to authorize year end transfers in the total of \$372,556.63 (three hundred seventy two thousand five hundred and fifty six dollars and sixty three cents) from line item 99-4051-00-7000 (Legal) and to transfer \$152,566.63 (one hundred fifty two thousand five hundred sixty six dollars and sixty three cents) into line item 99-4020-00-500 (Pump Station Maintenance) and \$220,000 (two hundred twenty thousand dollars) into line item 99-4051-00-2000 (Town O & M Loan)

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3. To consider and act on a motion to discuss a request by Rand Whitney Containerboard regarding an increase in BOD limits and water temperatures.

4. To consider and act on a motion to waive the bid policy with regards to Woodard and Curran for the proposal for the SCADA system for the Treatment Facility.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to waive the bid policy with regards to Woodard and Curran for the proposal for the SCADA system for the Treatment Facility.

r. Reports/referrals from Planning & Zoning

s. Payment of bills

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of ten thousand one hundred and fifty eight dollars and eighty four cents (\$10,158.84) 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 motion to increase the Water Budget in the amount of \$138,741.30 (one hundred thirty eight thousand seven hundred and forty one dollars and thirty

cents) with \$134,790.31 (one hundred and thirty four dollars seven hundred ninety dollars and thirty one cents) into account #66-4050-00-9500 Water Supply and \$20,880.60 (twenty thousand eight hundred eighty dollars and sixty cents) into account #66-4050-00-9780 meter/line replacement.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to increase the Water Budget in the amount of \$138,741.30 (one hundred thirty eight thousand seven hundred and forty one dollars and thirty cents) with \$134,790.31 (one hundred and thirty four dollars seven hundred ninety dollars and thirty one cents) into account #66-4050-00-9500 Water Supply and \$20,880.60 (twenty thousand eight hundred eighty dollars and sixty cents) into account #66-4050-00-9780 meter/line replacement.

- e. Payment of Bills
- f. Executive Session – none.
- g. Remarks from Commission Members
- h. Adjournment

Schedule A

Branse, Willis & Knapp, LLC	\$2,029.00
Suisman Shapiro	\$8,129.84
Total:	\$10,158.84