

Town of Montville Water and Sewer Commission Monday February 1, 2016 6:00 p.m. Town Council Chambers – Town Hall – 6:00p.m

I. 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 minutes of December 7, 2015. To consider and act on a motion to approve the Public Hearing minutes of December 7, 2015.
- 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. Report from Commission Attorney on Matters Referred
- i. Report from Administration Division
- j. Report from Operations Division
- k. Report from the Mayor
- I. Report from special or sub-committees
- m. Report from Engineers
- n. Old Business
- o. New Business
- p. Reports/referrals from Planning & Zoning
- q. Payment of bills
 - 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of one thousand two hundred sixty-four dollars and eighty-eight cents (\$1,264.88) per attached schedule A.

Motion - Discussion - Roll Call

II. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment

Schedule A

Suisman, Shapiro, Wool, Brennan \$ 1,264.88