

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING OF JANUARY 5, 2009
TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 7:00 P.M.
AGENDA

I WATER POLLUTION CONTROL AUTHORITY

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Approval of Minutes
- (E) Communications
- (F) Remarks from the Public relating to matters on the agenda
- (G) Report from the Operations Division
- (H) Report from the Administration Division
- (I) Report from the Mayor
- (J) Report from Special or Sub-Committees
- (K) Report from the Engineers
- (L) Old Business
- (M) New Business
- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #47658332 in the amount of \$5,128.65 to Robinson & Cole LLP for the Contract Dispute portion re: post judgment legal activity for the Rand Whitney lawsuit.

Motion – Second – Discussion – Roll Call

2. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-04108 #20628 in the amount of \$29.00 to Branse, Willis & Knapp, LLC for Wastewater Re-Use Line Rand-Whitney DEP.

Motion – Second – Discussion – Roll Call

3. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-08161 #20634 in the amount of \$81.00 to Branse, Willis & Knapp, LLC for Marina Cove Sewer Pump Station transfer.

Motion – Second – Discussion – Roll Call

(P) Executive Session

To discuss billing issues and to discuss personnel issues.

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
- (E) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-04107 #20627 in the amount of \$364.50 to Branse, Willis & Knapp, LLC for MTUA Waterline.

Motion – Second – Discussion – Roll Call

2. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-05180 #20630 in the amount of \$175.50 to Branse, Willis & Knapp, LLC for MOU II St of CT, Dept of Corrections.

Motion – Second – Discussion – Roll Call

3. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-06010 #20629 in the amount of \$2619.00 to Branse, Willis & Knapp, LLC for General Legal.

Motion – Second – Discussion – Roll Call

4. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-07136 #206313 in the amount of \$513.00 to Branse, Willis & Knapp, LLC for Hillcrest Water Supply Agreement (SCWA).

Motion – Second – Discussion – Roll Call

5. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-06090 #20632 in the amount of \$202.50 to Branse, Willis & Knapp, LLC for Hillcrest Community Phase 4 property transfer.

Motion – Second – Discussion – Roll Call

- (F) Executive session to discuss negotiations regarding the operations contract with SCWA and to discuss increasing the water rates.

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT