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Agenda

Town of Montville Water and Sewer Commission Monday February 6, 2017 6:00 p.m. Regular Meeting

WPCF - Conference Room - Treatment Plant

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 5, 2016.
- 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. New Business
- o. Old Business
 - 1. Discussion on amending the meeting dates of the WPCA.
- 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 three thousand five hundred sixty-four dollars and no cents (\$ 3564.00) per attached schedule B.

Motion - Discussion - Roll Call

II. Water Commission

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

Schedule B

Suisman Shapiro \$3564.00