

Agenda

Town of Montville Water and Sewer Commission
Monday April 3, 2017 6:00 p.m.
Regular Meeting
Town Council Chambers – Town Hall

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 March 6, 2017.
- 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
- l. Report from special or sub-committees
- m. Report from Engineers
- n. New Business
- o. Old Business

1. Motion to approve the sewer main extension at Jensen's – Millwood Age Restricted Community, 416 Old Colchester Rd.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESLOVES to approve the sewer main extension at Jensen's – Millwood Age Restricted Community, 416 Old Colchester Rd.

Motion – Discussion – Roll Call

- p. Reports/referrals from Planning & Zoning
- q. Payment of bills

II. 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 approve the Water budget for fiscal year 2017-2018 in the amount of \$1,406,975 (one million four hundred six thousand nine hundred seventy five dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Water budget for fiscal year 2017-2018 in the amount of \$1,406,975.00 (one million four hundred six thousand nine hundred seventy five dollars) and forward to Town Council for final approval.

Motion – Discussion – Roll Call

- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment