

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
MEETING OF OCTOBER 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
 - 1. Regular Meeting minutes of September 10, 2009.
- (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

To consider and act on amending the facilities plan to include the following:

Adding the Oxoboxo Lake area so the planning effort would be in place for sewer expansion in the future.

Adding Geotechnical item that would entail taking of 15 borings and a report for WPCF upgrade.

- 1. The Water Pollution Control Authority for the Town of Montville hereby resolves:** add the Oxoboxo Lake area so the planning effort would be in place for sewer expansion in the future and the Geotechnical item that would entail taking of 15 borings and a report for the WPCF upgrade to the Facilities plan.

Motion – Second – Discussion – Roll Call

- (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 invoices for in the amount of \$ **1,731.60** per attached Schedule A.

Motion – Second – Discussion – Roll Call

(P) Executive Session

To discuss potential litigation issues regarding Rand Whitney Containerboard .

To discuss the pending contract for the WPCA Administrator, Brian Lynch.

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
 - 1. To consider and act on authorizing the Chairman to sign the Water Supply Agreement Certificate.

The Water Pollution Control Authority for the Town of Montville hereby resolves to authorize the Chairman to sign the Water Supply Agreement Certificate.

Motion – Second – Discussion – Roll Call

- (E) To consider and act on the payment of bills.

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS
V ADJOURNMENT

INVOICES October 5, 2009

Sewer		\$ 1,731.60
Robinson & Cole LLP	-	\$ 1,731.60

Schedule A