

## **Agenda**

Town of Montville Water and Sewer Commission  
Monday January 7, 2019 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 December 3, 2018.
- 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 Engineers
- n. Old Business
  1. RFP Update for Emergency Work
- o. New Business
  1. Upgrade Kitemaug and Derry Hill Pump Stations for SCADA
  2. Appoint Temporary WPCA Chairman until a full board of Commissioners is seated to be effective starting January 10, 2019.
- p. Reports/referrals from Planning & Zoning

### **II. Water Commission**

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