

## Agenda

Town of Montville Water and Sewer Commission

Monday August 7, 2019 6:00 p.m.

Special 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.
  - 1. To consider and act on a motion to approve the Regular Meeting Minutes of July 1, 2019.
  - 2. To consider and act on a motion to approve the Special Meeting Minutes of July 22, 2019.
- 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 Operations/Administration Division
- i. Report from the Mayor
- j. Report from Engineers
- k. Executive Session
  - 1. To Consider and Act on a Motion to enter into executive session for the purpose of providing the status update on a Personnel Matter and WPCA Audit.
- l. Old Business
- m. New Business

- 1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve year end budget transfers:

Transfer \$56,342.92 from account 99402000-54015 (Maint & Upkeep)  
To account 99401000-52010 (Sodium Hypochlorite) \$10,506.40  
To account 99401000-52040 (Polymer) \$45,836.52

Transfer \$35,000.00 from account 99403000-53010 (Electricity)  
To account 99405000-57085 (Sludge Removal)

Motion – Discussion – Roll Call

- n. Reports/referrals from Planning & Zoning
- o. Payment of Bills

### II. Water Commission

- a. Report from Engineers
  - b. Old Business
  - c. New Business
  - 1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve year end budget transfers:
    - Transfer \$22,216.81 from account 66402000-54070 (Meterline Replacement)
    - To account 66405000-57090 (Engineering Svc)
- Motion – Discussion – Roll Call
- d. Remarks from the Public
  - e. Remarks from Commission Members
  - f. Adjournment