

Agenda

Town of Montville Water and Sewer Commission

Monday November 4, 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 Meeting Minutes of October 7, 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.
- l. Old Business
 1. Update on Forensic Audit.
- m. New Business
 1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve \$8,000.00 land survey cost for the proposed co-gen facility location/driveway easement.
Motion-Discussion-Roll Call
 2. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve up to \$20,000.00 for new automatic transfer switch (ATS) with installation to ensure power to the rear of the plant in the event of a power failure.
Motion-Discussion-Roll Call
 3. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the Settlement Agreement between the Town of Montville and the Teamsters Local 493 regarding Case No MPP-33754.
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 a rebate on quarterly water bills in the amount of \$25.00 twice a year for those that participate in the new Lead & Copper Sampling plan.
Motion-Discussion-Roll Call
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment