

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING OF FEBRUARY 2, 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
- (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
 - 1. Mr John Brown of 1162 Old Colchester Rd Oakdale disputing his sewer use bill for the past three quarters.
 - 2. Attorney Heller representing P&H Construction is requesting a determination as to whether or not Montville wastewater treatment plant has the capacity to provide service to the proposed seventy-two (72) condominium units and 7,680 sq ft of retail space.
 - 3. To appoint a liaison for Planning and Zoning from the WPCA.
- (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 \$12,617.40 per attached.

Motion – Second – Discussion – Roll Call

(P) Executive Session

To discuss billing issues and to discuss personnel issues.

The Water Pollution Control Authority for the Town of Montville hereby resolves:

To accept the Rate Study conducted by URS as presented.

To set a date for a public hearing on March 2, 2009 at 6:30 p.m. to increase the sewer rates for both Residential and Commercial/Industrial users.

Motion – Second – Discussion – Roll Call

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
- (E) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves

To pay bills in the amount of \$2,430.00 as per attached.

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT