

**Draft**  
**Water Pollution Control Authority**  
**Special Meeting Minutes of February 9, 2009**  
**Town of Montville**  
**Town Hall Town Room 203**  
**Special Agenda**

**I Water Pollution Control Authority**

- a. Call to Order – Chairman May called the special meeting of the Water Pollution Control Authority to order at 7:04 p.m.
- b. Pledge of Allegiance
- c. Roll Call – Present were Commissioners May, Schober and Thorn. Also present were Administrator Brian Lynch, Mayor Jaskiewicz, Superintendent Michael Didato, and Attorney Ronald Ochsner. Commissioner Geary was not in attendance at start of meeting.
- d. Remarks from the public relating to matters on the agenda – none.
- e. 7:05p.m. Motion to go in to recess to discuss matters with Town Council  
Voice vote: 3-0, all in favor, motion carried.
- f. Chairman called the meeting back to order at 7:50p.m. Commissioner Geary in attendance (no votes taken in recess).
- g. **SAR 2009-16** Town of Montville WPCA here by resolves to allow contract with SCWA to expire on 24 Feb 2009. Roll call Vote; May -favor, Geary – favor, Schober-favor, Thorn-favor; resolution adopted.
- h. **SAR 2009-17** Town of Montville WPCA here by resolves for WPCA Legal Council to negotiate water operation contract with MUTA Legal Council. Roll call Vote May -favor, Geary –favor, Schober-recused herself from vote due to conflicts of interests, Thorn-favor resolution adopted.
- i. Discussed Superintendent Michael Didato to contact MUTA Chris Clark to start research of lost water and initialize plans to operate water system.

Adjournment – Motion made by Commissioner Geary, seconded by Commissioner Thorn to adjourn the meeting at 8:01 p.m. Discussion: none. Voice vote: 4-0, all in favor, motion carried. Meeting adjourned.

Respectfully Submitted by:  
Timothy May  
Chairman Montville Water Pollution Control Authority