

## **AMENDED AGENDA**

**TOWN OF MONTVILLE**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING OF MARCH 5, 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
  - 1. Special Meeting minutes of January 20, 2009.
  - 2. Regular Meeting minutes of February 2, 2009.
  - 3. Special Meeting minutes of February 9, 2009.
- (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
  - Motion to amend the notice for the public hearing on sewer rate increase.
- (M) New Business
- (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 \$ 34,274.02 per attached.

**Motion – Second – Discussion – Roll Call**

**(P) Executive Session**

To discuss billing issues and to discuss personnel issues.

### **II WATER COMMISSION**

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
  - To discuss that the Homeowner will be the responsible party for the water bills.
  - Water connections on multi-family homes.
- (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 \$3,847.50 as per attached.

**(F) Executive Session**

To discuss the Memorandum of Understanding between the Town of Montville WPCA and MTUA.

### **III REMARKS FROM THE PUBLIC**

### **IV REMARKS FROM THE COMMISSION MEMBERS**

### **V ADJOURNMENT**