

**TOWN OF MONTVILLE**  
**WATER POLLUTION CONTROL AUTHORITY**  
**MEETING OF NOVEMBER 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
  - 1. Regular Meeting minutes of October 5, 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
- (M) New Business

To consider and act on soliciting bids for Sludge Transportation and Sludge disposal.

- 1. The Water Pollution Control Authority for the Town of Montville hereby resolves:** To solicit bids for Sludge Transportation and Sludge disposal  
**Motion – Second – Discussion – Roll Call**

To consider and act on removing from the billing 4 lots located at 159 Kitemaug Rd – Jensen’s. Currently being billed for 26 units 4 units are vacant and would be capped to WPCA specifications.

- (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 \$ **4,902.75** per attached Schedule A.  
**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 invoices for in the amount of \$ **1,573.50** per attached Schedule A.  
**Motion – Second – Discussion – Roll Call**

**III     REMARKS FROM THE PUBLIC**

**IV     REMARKS FROM THE COMMISSION MEMBERS**

**V      ADJOURNMENT**

INVOICES            November 2, 2009

<b>Sewer</b>		<b>\$ 4,902.75</b>
Robinson & Cole LLP	-	\$ 3,120.75
Branse, Willis & Knapp	-	\$ 1,782.00

<b>Water</b>		<b>\$1,573.50</b>
Branse, Willis & Knapp	-	\$1,573.50

Schedule A