

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY

Town of Montville Water & Sewer Commission

Meeting

Thursday, July 7, 2022, 6:00 p.m.
Town Council Chambers – Town Hall

Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Although the mask mandate has been lifted, Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville WPCA rules of procedure, decorum, timeliness and suitability shall be followed and enforced.

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance.

Written comments must be emailed to the Town Clerk's Office at townclerk@montville-ct.org at least 1 working day in advance (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Commission.

A three-minute limit is applicable to public comments within the meeting.

Agenda

Town of Montville Water and Sewer Commission Meeting
Thursday, July 7, 2022 - 6:00 p.m.
Regular Meeting
In-Person/Conference Call/Video Conferencing,
Town Council Chambers – Town Hall

Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Although the mask mandate has been lifted, Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.

**Please send questions/comments to the Town Clerk at townclerk@montville-ct.org or montvillewpcasbcglobal.net

**Questions/Comments will be read at the Meeting

I. Sewer Commission

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e. Motion to approve the Regular Meeting Minutes of June 6, 2022
- 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. Old Business
- l. New Business
 1. To consider and approve a Bid for the replacement of two roofs at the Chesterfield and Holly Hill Pump Stations.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the advertisement of a competitive bid for the replacement of two roofs at the Chesterfield and Holly Hill Pump Stations. The new roofs will replace the existing (failing) roofs which may lead to water damage to sensitive/expensive equipment. Advertised work costs should not exceed \$50,000.

Motion Discussion Roll Call
- m. Reports/Referrals from Planning & Zoning

II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment