

**TOWN OF MONTVILLE**  
**WATER POLLUTION CONTROL AUTHORITY**  
**MEETING OF FEBRUARY 1, 2010**  
**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 January 4, 2010.
- (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
  - Presentation of the lighting grant for the Treatment Plant.
  
- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

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

To pay invoices for in the amount of \$ **36,880.03** 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
  - 1. To discuss the MOU agreement with the MTUA that is about to expire on February 27, 2010.
- (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 \$ **337.50** per attached Schedule B.

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

- (F) Executive Session- To discuss employment contract for Brian Lynch.

**III REMARKS FROM THE PUBLIC**

**IV REMARKS FROM THE COMMISSION MEMBERS**

**V ADJOURNMENT**

Schedule A

INVOICES February 1, 2010

<b>Sewer</b>		<b>\$36,880.03</b>
Robinson & Cole LLP	-	\$34,733.53
Branse, Willis & Knapp	-	\$ 2,146.50

Schedule B

INVOICES February 1, 2010

<b>Water</b>		<b>\$ 337.50</b>
Branse, Willis & Knapp	-	\$ 337.50