

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY

Town of Montville Water & Sewer Commission

Regular Meeting

Monday, February 6, 2023, 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.

**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 January 5, 2023
- 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 Act on the Advertisement to hire a WPCA Administrator

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES To
Consider and Act on formal advertising for the intention of filling the WPCA
Administrator position

Motion, Discussion, Roll Call Vote

- m. Reports/Referrals from Planning & Zoning

II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business

1. To Consider and Act on Bid Advertisement for the Cook Hill Tank Replacement Project

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES To
request bids on the Cook Hill Tank Replacement Project based upon the plans dated
January 2023 prepared by Wright-Pierce. No bid may be accepted until all funding and
financing is approved for this project

- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment