

Agenda

Town of Montville Water and Sewer Commission Special Meeting

Monday, April 3, 2023 - 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 montvillewpca@sbcglobal.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 March 6, 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
- 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 the Award the Cook Hill Tank Replacement Project and forward the award to the Town Council for approval.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to preliminarily award the Construction Contract for the Cook Hill Tank Replacement Project to Suchocki and Son, Inc. in the amount of \$2,040,250 and forward the award to the Town Council for final approval contingent upon CTDPH approval. Final award will be contingent of Town Council approval.

Motion Discussion Roll Call

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