

Agenda

Town of Montville Water and Sewer Commission Meeting
Thursday, January 4, 2024 - 6:00 p.m.
Regular Meeting
Town Council Chambers – Town Hall

**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

- 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 December 4, 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. Executive Session
- i. Report from Operations/Administration Division
- j. Report from the Mayor
- k. Report from Engineers
- l. Old Business
- m. New Business

1. To Consider and Act on the Election of a WPCA Vice Chairman.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES To Consider and Act on a motion for the election of WPCA Vice Chairman.

Motion, Discussion, Roll Call Vote

2. To Consider and Act on the Repair of a Manhole.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES To Consider and Act on the appropriation of \$31,944 for the repair of a transitional manhole association with the Black Ash Pump Station by Savoy & Son (pre-vetted contractor) as indicated in their November 27, 2023 Proposal.

Motion, Discussion, Roll Call Vote

3. To Consider and Act on the Repair of WPCF D-Boxes.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES To Consider and Act on the appropriation of \$357,578 for the temporary repair (Silver, High Build Liner, 3-year life) of two WPCF distribution boxes by Savoy & Son (pre-vetted contractor) as indicated in their December 12, 2023 Proposal.

Motion, Discussion, Roll Call Vote

- n. Reports/Referrals from Planning & Zoning

II. Water

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

1. To Consider and Act on the Proposed Rate Study.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES To Consider and Act on a motion for the appropriation of \$22,000 for the rate study proposed by Wright-Pierce (WPCA Engineers).

Motion, Discussion, Roll Call Vote

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