

Agenda

Town of Montville Water and Sewer Commission Regular Meeting
Monday, February 5, 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 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 4, 2024
- 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 for Personnel Issues
- 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

- n. 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 Proposed Rate Study for the Montville Water Supply.

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 cited by Wright-Pierce (WPCA Engineers) in their December 6, 2023 Proposal.

Motion, Discussion, Roll Call Vote

- d. Executive Session for Personnel Issues
- e. Remarks from the Public
- f. Remarks from Commission Members
- g. Adjournment