

Agenda

Town of Montville Water and Sewer Commission

Monday, March 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 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 February 5, 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. 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 Repurposing FY 2024 Sewer CIP Funds.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the repurposing *Capital Improvement Plan for Sewer* funds for fiscal year 2023-2024 in the amount of \$440,000.00 (four hundred forty thousand dollars) to cover costs associated with the emergency Stony Creek Utility Bridge repairs.

2. Motion Discussion Roll Call To consider and act on the FY 2025 Sewer CIP.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the *Capital Improvement Plan for Sewer* for fiscal year 2024-2025 in the amount of \$1,465,000.00 (one million, one hundred, sixty thousand dollars).

Motion Discussion Roll Call

3. To consider and act on the FY 2025 Sewer Budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the *Budget for Sewer* for fiscal year 2024–2025 in the amount of \$6,897,203.00 (six million, eight hundred ninety seven thousand, two hundred three dollars).

Motion Discussion Roll Call

- 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 FY 2025 Water CIP.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the *Capital Improvement Plan for the Water Supply* for fiscal year 2024-2025 in the amount of \$300,000.00 (three hundred thousand dollars) as included in the proposed Water Budget.

Motion Discussion Roll Call

2. To consider and act on the FY 2025 Water Budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the *Budget for the Water Supply* for fiscal year 2024–2025 in the amount of \$2,015,075.00 (two million, fifteen thousand, seventy-five dollars).

Motion Discussion Roll Call

- d. Remarks from the Public with a three-minute limit
- e. Remarks from Commission Members
- f. Adjournment