

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
MEETING OF APRIL 5, 2010
TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 7:00 P.M.
AGENDA

I WATER POLLUTION CONTROL AUTHORITY

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Approval of Minutes
 - 1. Regular Meeting minutes of March1, 2010.
- (E) Communications
- (F) Remarks from the Public relating to matters on the agenda
- (G) Report from the Operations Division
- (H) Report from the Administration Division
- (I) Report from the Mayor
- (J) Report from Special or Sub-Committees
- (K) Report from the Engineers
- (L) Old Business
- (M) New Business
- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoices for in the amount of \$ **44,151.80** per attached Schedule A.
Motion – Second – Discussion – Roll Call

- (P) Executive Session - To discuss personnel matters.

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
 - 1. To consider and act on approving the easement for the Maple Ave water pump booster station. Then forward on to the Town Council for final approval.
 - 2. To consider and act on approving the Water budget f/y 10-11 in the amount of \$1,101,357.00. Then forward on to the Town Council for final approval.

The Water Pollution Control Authority for the Town of Montville hereby resolves:

To approve the Water budget for the fiscal year 2010 – 2011 in the amount of \$1,101,357.00. Then forward on to the Town Council for final approval.

Motion – Second – Discussion – Roll Call

- 3. To discuss Kobyluck property located on 170 Oxoboxo Dam Rd for possible water source.

- (E) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoices for in the amount of \$ **1,336.50** per attached Schedule B.

Motion – Second – Discussion – Roll Call

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT

Schedule A

INVOICES April 5, 2010

Sewer		\$ 44,151.80
Robinson & Cole LLP	-	\$ 33,593.10
Branse, Willis & Knapp	-	\$ 10,558.70

Schedule B

INVOICES April 5, 2010

Water		\$ 1,336.50
Branse, Willis & Knapp	-	\$ 1,336.50