

Agenda

Town of Montville Water and Sewer Commission
Thursday, September 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 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 Discussion Minutes of August 5, 2024 Regular Meeting
- 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
- i. Report from Administration
- j. Report from the Mayor
- k. Report from Engineers
- l. Old Business
- m. New Business

1. To Consider and Act on the 25% Cost Increase to the WPCF Septic Receiving.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES To Consider and Act to increase the WPCF Septage Dumping Fees by 25% to improve Revenues, as current fees are well below market levels and in the best interest of the Town to raise WPCA revenues by approximately \$70,000 annually.

Motion, Discussion, Roll Call Vote

2. To Consider and Act on the Appropriation of Monies for costs to complete the Rehabilitation of Two Concrete Distribution Boxes. Current Grant Funds will cover 50% of the cost.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES To Consider and Act to appropriate \$300,000 in Monies (Three hundred thousand dollars above the existing Grant Funds) to complete Repairs to Two Distribution Boxes. The former engineering report for this equipment indicated a dire need for repair or replacement, as it is in the best interest of the Town. Formal bidding was completed for the work.

Motion, Discussion, Roll Call Vote

3. To Consider and Act on the Hire of a Work Based Learning (WBL) Technical High School Student for the Fall and Spring Semesters.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES To Consider and Act to hire the former summer intern (Grass Technical High Student William Dudley, Senior) as part of an apprentice program (WBL) for the Fall 2024 and Spring 2025 and allocate funds not to exceed \$9,000 (nine thousand dollars).

Motion, Discussion, Roll Call Vote

- n. Reports/Referrals from Planning & Zoning

II. Water Commission

- a. Report from Operations
- b. Report from Administration
- c. Report from Engineers
- d. Old Business
- e. New Business
- f. Reports from SCWA

III. Remarks

- a. Remarks from the Public with a three-minute time limit
- b. Remarks from Commission Members
- c. Adjournment