

Agenda

Town of Montville Water and Sewer Commission

Monday, July 7, 2025 - 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@sbglobal.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 May 5, 2025 Regular Meeting (June Meeting Cancelled)
- 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. To Consider and Act on a Motion to enter into Executive Session for the purpose of discussing strategy and/or negotiations with respect to the easements for the Cook Drive Water Tower. Discussions to include members of the Commission, Superintendent Derek Albertson, and Administrator Ron McDaniel.
- i. Report from Operations
- j. Report from Administration
- k. Report from the Mayor
- l. Report from Engineers
- m. Old Business
- n. New Business

1. To Consider and Act on the Bid Waiver for Repair of the SBR-4 Process Tank Concrete.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES To Consider and Act to waive the sealed bid requirement in Section 708(a) of the Town Charter for the Repair of Sequential Batch Reactor No. 4 to include repair of concrete cracking on the (exterior top of sidewall), as it is in the best interest of the Town.

Motion, Discussion, Roll Call Vote

- o. Motion Discussion Roll Call
- p. 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

1. To consider and act on the Montville Water Supply Dispute Resolution Policy.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the *Montville Water Supply Bill Dispute Resolution Policy*.

- f. Motion Discussion Roll Call
- g. Reports from SCWA

III. Remarks

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