

Agenda
Town of Montville Water Pollution Control Authority
Monday, August 2, 2010
Town Hall – Town Council Chambers – 7:00 p.m.

I Water Pollution Control Authority

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Approval of the Minutes
 - 1. Regular Meeting Minutes of April 5, 2010;
 - 2. Regular Meeting Minutes of June 7, 2010
- e. Executive Session
 - 1. Discussion Regarding the Employment Agreement between the Town of Montville and WPCA Superintendent Michael Didato.
 - 2. Discussion Regarding Issues pertaining to litigation with Rand Whitney.
- f. Communications
- g. Remarks from the Public Regarding Items on the Agenda
- h. Remarks from the Operations Division
- i. Report from the Administration Division
- j. Report from the Mayor
- k. Report from Special or Sub-Committees
- l. Report from Engineers
- m. New Business
 - 1. Discussion Regarding the Water Supply Plan Update.
 - 2. To consider and act on a Resolution to approve the employment contract between the Town of Montville and WPCA Superintendent Michael Didato.

The Town of Montville Water Pollution Control Authority hereby resolves to approve the employment contract between the Town of Montville and the Town of Montville WPCA Superintendent Michael Didato.

- 3. Discussion Regarding WPCA Rules and Procedures.
- 4. To Consider and Act on a Resolution to select representatives from the WPCA to attend meetings with the Town Council and the Mayor to discuss and evaluate whether the current procedures for approving WPCA employment contracts is consistent with the Montville Town Charter as revised.

The Town of Montville hereby resolves to select Commissioner _____ and Commissioner _____ from the WPCA to attend meetings with the Town Council and the Mayor to discuss and evaluate whether the current procedures for approving WPCA employment contracts is consistent with the Montville Charter as revised.

5. To Consider and Act on a motion to discuss the Transfer of Finances to the WPCA.

m. Old Business

1. To consider and act on a resolution to approve the capacity for a subdivision located at 120 Gay Hill Road.

The Town of Montville Water Pollution Control Authority hereby resolves to approve the capacity for a subdivision located at 120 Gay Hill Road.

n. To Consider and Act on Referrals from Planning & Zoning

o. To Consider and Act on the Payment of Bills in the amount of \$15,896.52 attached Schedule A.

The Town of Montville Water Pollution Control Authority hereby resolves to pay bills in the amount of \$15,896.52 as depicted in Schedule A.

II Water Commission

a. Report from Special or Sub-Committees

b. Report from Engineers

c. New Business

d. Old Business

e. Consider and Act on the Payment of Bills in the Amount of \$202.50 per Schedule B.

The Town of Montville Water Pollution Control Authority hereby resolves to pay bills in the amount of \$202.50 as depicted in Schedule B.

III Remarks from the Public

IV Remarks from the Commission Members

V Adjournment

Schedule A

Sewer

Robinson & Cole -	\$24,418.80
(Sewer Treatment Plant)	2,667.00
	504.00

Branse, Willis & Knapp	
General Sewer	\$1,282.50
	1,039.50

RW	1,647.00
	5,619.51
	6,308.01

Schedule B

Water

Branse, Willis & Knapp	
General Water	\$135.00
	67.50