

Agenda

Town of Montville Water Pollution Control Authority
Thursday, September 9, 2010
Town Council Chambers – Town Hall – 7:00 p.m.

I Water Pollution Control Authority

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Items to be Added to the Agenda
- e. Approval of the Meeting Minutes of the;
 - 1. August 2, 2010 Regular Meeting;
 - 2. August 16, 2010 Special Meeting; and
 - 3. August 26, 2010 Special Joint Meeting.
- f. Communications
- g. Executive Session

Consider and act on a motion to enter into Executive Session for the purpose of;

- a. Discussions regarding strategy pertaining to collective bargaining related to administrative positions within the WPCA.
- b. Discussions regarding litigation regarding the Rand Whitney arbitration.
- h. Remarks from the Public Regarding Items on the Agenda
- i. Remarks from the Attorney Regarding Items Referred.
- j. Report from the Operations Division
- k. Report from Administration Division
- l. Report from the Mayor
- m. Report from Special or Sub-Committees
- n. New Business
 - 1. To consider and act on a resolution to approve and authorize the WPCA Administrator to authorize \$18,000 towards the Montville Targeted Industry and Feasibility Analyses.

The Town of Montville Water Pollution Control Authority hereby resolves to authorize \$18,000 toward the Montville Targeted Industry and Feasibility Analysis.

- 2. To consider and act on a resolution to authorize the WPCA Administrator to hire a part time administrative assistant for the WPCA office.

The Town of Montville Water Pollution Control Authority hereby resolves to authorize the WPCA Administrator to hire a part time administrative assistant for the WPCA office.

- o. Old Business
 - 1. Discussion Regarding the Water Supply Plan.
 - 2. Discussion Regarding Joining CT Warn
 - 3. Discussion Regarding Water Supply Plan
 - 4. Discussion Regarding Rand Whitney Arbitration Appeal
 - 5. Discussion Regarding WPCA Rules and Procedures

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2. To Consider and Act on a Resolution to Approve the Employment Contract between the Town of Montville and WPCA Superintendent Michael Didato and forward the contract to the Town Council for approval.

The Town of Montville Water Pollution Control Authority hereby resolves to approve the employment contract between the Town of Montville and WPCA Supervisor, Michael Didato and forward the contract to the Town Council for approval.

3. Update and discussion regarding the transfer of finances to the WPCA.

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

q. To Consider and Act on the Payment of Bills.

The Town of Montville Water Pollution Control Authority hereby resolves to pay bills in the amount of \$26,092.00 per Schedule A.

II Water Commission

a. Report from Special or Sub-Committees

b. Report from Engineers

c. New Business

1. Discussion regarding hydrant charges on private property.

d. Old Business

e. Consider and Act on the Payment of Bills

III Remarks from the Public

IV Remarks from the Commission Members

V Adjournment

Schedule A

Robinson & Cole \$1,092.00

Robinson & Cole \$25,000.00 (partial payment)