

*****Amended 9-29-10*****

Agenda

Town of Montville Water Pollution Control Authority
Monday, October 4, 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/removed from the Agenda
- e. To consider and act on a motion to approve the meeting minutes of the;
 - 1. September 9, 2010 Regular Meeting;
 - 2. September 17, 2010 Special Meeting; and
 - 3. September 28, 2010 Special Meeting.
- f. Communications
- g. Remarks from the Public Regarding Items on the Agenda
- h. Remarks from the Attorney Regarding Items Referred
- i. Report from Operations Division
- j. Report from Administration Division
- k. Report from Engineer
- l. Report from the Mayor
- m. Report from Special or Sub-Committees
- n. New Business
 - 1. 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 \$30,022 per attached Schedule A.

- 2. To consider and act on a resolution to authorize the Chairman of the Water Pollution Control Authority to sign the letter of agreement with the Connecticut Economic Resource Center, Inc., (CERC) dated September 27, 2010 subject to approval of a bid waiver resolution by the Town of Montville Town Council.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to authorize the Chairman of the Water Pollution Control Authority to sign the letter of agreement with the Connecticut Economic Resource Center, Inc., (CERC) dated September 27, 2010 subject to approval of a bid waiver resolution by the Town of Montville Town Council.

o. Old Business

- 1. To consider and act on a motion to review and discuss proposed amendments to the WPCA Rules and Procedures document.
- 2. To consider and act on a motion to discuss updates regarding the transfer of finances to the WPCA.
- 3. To consider and act on a resolution to authorize the Town of Montville Water Pollution Control Authority to issue a Request for Qualifications for a Sewer Use Rate Study for the sanitary sewer collection and treatment system.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to issue a Request for Qualification for a Sewer Use Rate Study for the sanitary sewer collection and treatment system.

- 4. To consider and act on a resolution to appoint WPCA Superintendent Michael Didato to serve between the Town of Montville WPCA and Rand Whitney Containerboard, LLC on the Request for Qualifications Search Committee.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to appoint WPCA Superintendent Michael Didato to serve between the Town of Montville WPCA and Rand Whitney Containerboard, LLC on the Request for Qualifications Search Committee.

II Water Commission

- a. Report from Special or Sub-Committees
 - b. Report from Engineers
 - c. New Business
 - d. Old Business
1. To consider and act on a motion to discuss charging for private fire hydrants.
 - e. 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 \$175.50 per Schedule B.

- f. Executive Session
1. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation regarding the Rand Whitney arbitration.
 2. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding the employment contract between the Town of Montville and WPCA Superintendent Michael Didato.

- III. Remarks from the Public
- IV. Remarks from the Commissioners
- V. Adjournment

Schedule A

Robinson & Cole, LLP	\$25,000 (installment)
Branse, Willis & Knapp, LLC	\$2,241.00
Branse, Willis & Knapp, LLC	\$2,781.00
Total:	\$30,022.00

Schedule B

Branse, Willis & Knapp, LLC	\$175.00
Total:	\$175.00