

**\*\*\*Amended December 3, 2010\*\*\***

**Agenda**

Town of Montville Water Pollution Control Authority  
Monday, December 6, 2010  
Town Council Chambers – Town Hall – 7:00 p.m.

**I Water and Sewer Commission**

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e. To consider and act on a motion to approve the meeting minutes of the;
  1. November 1, 2010 Regular Meeting;
  2. November 10, 2010 Special Meeting.
- f. Communications pertaining specifically to matters which concern the Commission
- g. Remarks from the Public Regarding Items on the Agenda
- h. Report from Operations Division
- i. Report from Administration Division
- j. Report from the Mayor
- k. Report from Commission Attorney on Matters Referred.

**2. Sewer Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
  1. To consider and act on a motion to review and discuss final amendments to the WPCA Rules and Procedures document.
  2. To consider and act on a resolution to approve and forward to the Town Council the proposed amended ordinance drafted by the joint sub-committee of the Town Council and the Water and Sewer Commission with a recommendation for approval.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to forward to the Town Council the proposed amended ordinance drafted by the joint sub-committee of the Town Council and the Water and Sewer Commission with a recommendation for approval.

**d. New Business**

1. To consider and act on the payment of bills.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$76,296.00 per attached Schedule A.

2. To consider and act on a resolution to approve and adopt the 2010-2011 Sewer budget.

THE TOWN OF MONVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to adopt the 2010-2011 Sewer budget.

3. To consider and act on a resolution to accept and forward to the Town Council an ordinance entitled "Ordinance Amending Chapter 21 Compensation" drafted and presented by the joint sub-committee of the Town Council and the Water and Sewer Commission.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to accept and forward to the Town Council an ordinance entitled "Ordinance Amending Chapter

21 Compensation” drafted and presented by the joint sub-committee of the Town Council and the Water and Sewer Commission.

4. To consider and act on a resolution to accept and forward to the Town Council an ordinance entitled “Ordinance Amending Chapter 313 Sewers and Sewage Disposal” drafted and presented by the joint sub-committee of the Town Council and the Water and Sewer Commission.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to accept and forward to the Town Council an ordinance entitled “Ordinance Amending Chapter 313 Sewers and Sewage Disposal” drafted and presented by the joint sub-committee of the Town Council and the Water and Sewer Commission.

5. To consider and act on a resolution to accept and forward to the Town Council an ordinance entitled “Ordinance Amending Chapter 386 Water” drafted and presented by the joint sub-committee of the Town Council and the Water and Sewer Commission.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to accept and forward to the Town Council an ordinance entitled “Ordinance Amending Chapter 386 Water” drafted and presented by the joint sub-committee of the Town Council and the Water and Sewer Commission.

3. **Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business

1. To consider and act on the payment of bills.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$54.00 per attached Schedule B.

2. To consider and act on a motion to discuss the past due account of #303 Route 32 (Ginsberg).

3. To consider and act on a motion to discuss a water line extension on Woodland Drive.

4. Executive Session

a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding strategy and negotiations related to collective bargaining with the WPCA (Water Pollution Control Authority) bargaining unit.

5. Remarks from the Public – Each speaker will be limited to three minutes of speaking time, including questions and answers for information. Debate with Commission members will not be allowed.

6. Remarks from Commission Members

7. Adjournment

**Schedule A**

<b>Branse, Willis &amp; Knapp, LLC</b>	<b>\$ 1,296.00</b>
<b>Robinson &amp; Cole</b>	<b>\$75,000.00 (partial payment toward invoice #50000885)</b>
<b>Total:</b>	<b>\$76,296.00</b>

**Schedule B**

<b>Branse, Willis &amp; Knapp, LLC</b>	<b>\$54.00</b>
<b>Total:</b>	<b>\$54.00</b>