

Agenda
Town of Montville Water Pollution Control Authority
Monday, February 7, 2011
Town Council Chambers – Town Hall – 7:00 p.m.

1. **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. December 6, 2010 regular meeting and the
 2. January 7, 2011 special meeting minutes.
- f. Communications pertaining specifically to matters which concern the Commission
- g. Remarks from the Public Regarding Items on the Agenda. 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.
- h. Executive Session
 1. 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. Discussion to include members of the Water and Sewer Commission, Mayor Jaskiewicz and Labor Attorney Eileen Duggan.
 2. To consider and act on a motion to enter into executive session for the purpose of discussions regarding the employment contract between Superintendent Michael Didato and the Town of Montville Water Pollution Control Authority. Discussions to include members of the Water and Sewer Commission, Mayor Jaskiewicz and Labor Attorney Eileen Duggan.
- i. Report from Commission Attorney on Matters Referred
- j. Report from Operations Division
- k. Report from Administration Division
- l. Report from the Mayor
- m. Report from special or sub-committees
- n. Report from Engineers
- o. Old Business
 1. To consider and act on a motion to discuss final amendments to the WPCA Rules and Procedures document.
 2. To consider and act on a resolution to adopt the WPCA Rules and Procedures.

The Town of Montville Water Pollution Control Authority hereby resolves to adopt the Water Pollution Control Authority Rules and Procedures.

3. Discussions regarding the transfer of finances back to the WPCA.

- p. New Business
 - 1. To consider and act on the election of officers for the Water and Sewer Commission.
 - 2. To consider and act on a motion to approve and forward to the Town Council the employment contract between Superintendent Michael Didato and the Town of Montville Water Pollution Control Authority.
 - 3. To consider and act on a motion to approve and forward to the Town Council the tentative agreement between the Town of Montville and the Water Pollution Control Authority local 1303-341 of Council #4.
- q. Reports/referrals from Planning & Zoning
- r. Payment of bills
 - 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 \$91,528.00 per attached Schedule A.

2. 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 \$2,823.50 per attached Schedule B.

- 2. To consider and act on a motion to discuss the past due account of #303 Route 32 (Ginsberg).
- 3. 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.
- 4. Remarks from Commission Members
- 5. Adjournment

Schedule A

Branse, Willis & Knapp, LLC	-	\$2,848.50
Robinson & Cole	-	\$75,000.00
Suisman, Shapiro, Wool, Brannan, Grey and Greenberg	-	\$13,679.50
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		\$91,528.00

Schedule B

Branse, Willis, & Knapp, LLC	-	\$2,823.50
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