

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

1. **Water and Sewer Commission**

- a. Call to Order

Chairman May called the regular meeting of the Water Pollution Control Authority to order at 7:00 p.m.

- b. Pledge of Allegiance

- c. Roll Call

Present were Commissioners Hillman, May, Schober, Siragusa and Thorn. Also present was Superintendent Didato, Administrator Lynch, Mayor Jaskiewicz, and Attorney Ochsner.

- d. Alterations to the Agenda

Motion made by Chairman May, seconded by Commissioner Siragusa to move agenda items 1. 2. (n) report from engineers and agenda item 2. (b) report from engineers to follow agenda item 1(g).

Discussion, none, voice vote, 5-0, all in favor.

Motion made by Chairman May, seconded by Commissioner Siragusa to add the following agenda items for discussion;

1. p. 4. The Town of Montville Water Pollution Control Authority hereby resolves to award the Nutmeg Company of Norwich, Connecticut a contract in the amount of \$481,000 to construct the water pump booster station located at 80 Maple Avenue, Montville, Connecticut.

1. p. 5. The Town of Montville Water Pollution Control Authority hereby resolves to award the contract in the amount of \$239,500 to Weston & Sampson Engineers CMR, Inc. of Peabody, Massachusetts for the upgrade of the blowers located at 83 Pink Row.

Discussion, Administrator Lynch indicated he did not receive this information until earlier today and that is the reason for the late additions to the agenda. Voice vote, 5-0, all in favor, motion carried. Agenda amended.

- 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.

Motion made by Commissioner Siragusa, seconded by Commissioner Hillman.

Discussion; Commissioner Thorn asked for the minutes to reflect a clarification regarding the December 6, 2010 meeting minutes on page 4, item j. The minutes reflect he asked to be excused from the meeting when it was Mayor Jaskiewicz that was excused.

Voice vote, 5-0, all in favor, minutes approved as amended.

- f. Communications pertaining specifically to matters which concern the Commission

Administrator Lynch stated there are two correspondence in the commission packet; the first from Branse, Willis and Knapp regarding a fee increase and the second a letter from Lucas and Wickless, P.C. regarding property located on Oxoboxo Dam Road for possible use as a water supply area or reservoir.

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.

Chairman May inquired three times if there was anyone from the public who would like to come forward to address the commission.

1. 2. n. Report from Engineers

Mr. Alain Asakainan, from the MaGuire Group, speaking in place of Mr. Richard Kruczek, from URS along with Mr. Charlie Chiu, the project manager for the blower project were present for discussion. Mr. Chiu distributed a letter summarizing the bids that were opened on January 19th. There were six bidders ranging in price from two hundred thirty nine thousand five hundred dollars to three hundred and fifteen thousand eighty five dollars. The low bidder was Weston and Sampson, CMR of Peabody, Massachusetts with a bid of two hundred and thirty nine thousand five hundred dollars. The engineers estimate was two hundred and fifty eight thousand with a contingency of ten percent for a total of two hundred eighty three thousand eight hundred. The bids came well within the engineers estimate. They have checked the references for Weston and Sampson and they have excellent references for doing this type of mechanical work. He recommends the Commission move forward with awarding the contract to Weston and Sampson, CMR, Inc. Chairman May inquired regarding the start date for the project. Mr. Asakianan answered it could be as early as two weeks. He has been in contact with the entities involved to move as quickly as possible. The contract allows up to nine months for completion of the job.

The following is the status report submitted to the Commission by Mr. Kruczek of URS regarding open projects;

Project 36937841 – Facilities Plan (CV \$243,750, B \$243,018.75) RK, AA, RT, JJ

The public hearing was held October 4th at 6:00 PM at the Town Hall. A copy of the plan was sent to DEP for their review comments. A meeting was held November 2 to go over DEP comments. URS responded to the comments November 23rd with a copy to the WPCA. Answers to the public comments were prepared and are included in the revised final plan. We are still awaiting a response from DEP so that we can finalize the plan.

Project 36938180 – Other Engineering Support (CV \$ N/A, B \$40,538) RK

Additional rate structure support as requested.

Project 36938344 – Oxoboxo Lake Study (CV \$52,998, B \$52,998) RK, JJ

The write-up and analysis of the Oxoboxo Lake area has been incorporated into the Facilities Plan main report. This task is complete.

Project 36938480 – SBR Blower Mod (CV \$47,600 B \$27,418) RK, AA

Bids were received on January 19, 2011, one day later than the posted date of receiving bids due to the winter storm. There were 6 bidders. The apparent low bidder was Weston & Sampson CMR Inc. with a bid of \$239,500. A bid tabulation is attached. The bids ranged from the low of \$239,500 to \$315,085. Our engineer's estimate is also attached. Our estimate was \$258,000 plus a contingency of \$25,800 or a total of \$283,800. We checked three (3) references of the apparent low bidder, including work they successfully completed in Vernon and Cheshire, CT and Narragansett, RI. All references were very good. We are continuing to check the information on the blower(s) submitted with the bid. They submitted on HIS as the blower manufacturer, which was one of the named blowers in the specifications. We are checking on the guaranteed power use of this blower compared with other blowers. We will have a recommendation for the February 7 WPCA meeting.

Project 36938373 – SSES LS Tasks (CV \$221,586, B \$104,367.01) RK, JJ

Smoke Testing is complete. As expected there were minor findings basically related to an indirect cross connection between the storm and sanitary. There were 186 buildings that were suspected of contributing to inflow. Building Inspection is complete and has been summarized. Most of the residents have been cooperative in letting the crews into their homes. There were 48 refusals, 16 clean water sources to the sanitary sewer (16 sump pumps and 1 driveway drain) and 180 sources with unknown discharge locations. The remaining field work will start up again in the Spring of 2011 when the groundwater is higher and the frost is gone.

Project 36938383 – SSES IC Tasks (CV \$56,067, B \$21,441.38) RK, JJ

Dye Tracing was started the last week of November and was completed. Only one out of 144 tests were confirmed to connect to the sanitary sewer. The remaining part of the work is projected to start in the Spring of 2011.

Montville Open Tasks

Open Unpaid Invoices as of January 31, 2011

Invoice #	Project #	Date	Amount
4509625	36937841	11/15/10	\$ 1,462.50

4586776 36937841 02/01/11 \$ 1,706.25
4528261 36938180 12/10/10 \$ 932.31
4559475 36938180 01/31/11 \$ 307.53
4499605 36938180 11/15/10 \$ 2,497.07
4418117 36938344 08/20/10 \$ 1,589.94
4586776 36938373 02/01/11 \$ 6,869.17
4509625 36938373 11/15/10 \$ 12,851.99
4586776 36938383 02/01/11 \$ 21,441.38
4508509 36938480 11/15/10 \$ 7,616.00
4537227 36938480 12/10/10 \$ 4,859.96
4577959 36938480 01/28/11 \$ 2,803.64
\$ 64,937.74

2. b. Report from Engineers

Sara Swickla of GHD, a company that has now merged with Sternes and Wheeler, the engineer for the first phase of the Palmertown booster pump station. She updated the booster state project, stating they went to bid in October and the low bidder was the Nutmeg Company for four hundred and eighty one thousand dollars. This number was significantly lower than the engineers estimate. They are waiting on the DEP contract for the funding for the contract and the contract can not be executed until this funding is secured. She hopes to have the money secured in the next few weeks. Nutmeg Company is ready to move forward, and will get their shop drawings to her as soon as possible. The pumps are prefabricated off site and take several months to order. As soon as the money is available they will be ordered, there is a six month timeline for the project and they hope to get started by March 1, 2011. There were eleven bids for this project.

h. Executive Session

1. Motion made by Commissioner Hillman, seconded by Commissioner Thorn 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. Discussion, none, voice vote, 5-0, all in favor, invited parties left Chambers for executive session at 7:15 p.m., returning at 7:28 p.m. Chairman May resumed the meeting and stated no formal votes were taken during executive session.

2. Motion made by Commissioner Hillman, seconded by Commissioner Siragusa 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. Discussion, none, voice vote, 5-0, all in favor, invited parties left Chambers for executive session at 7:29 p.m., returning at 7:41 p.m. Chairman May resumed the meeting and stated no formal votes were taken during executive session.

i Report from Commission Attorney on Matters Referred

Attorney Ochsner reviewed and discussed various matters referred, including the Water and Sewer Commission Ordinance Amendment status; property access for inspection of private fire hydrants, Water and Sewer Commission Rules and Regulations document, the Archembault property easement issue and the Ginsberg water bill dispute.

j. Report from Operations Division

Superintendent Didato reviewed his report with the Commission as follows;

1. With the available data to date the Water Pollution Control Facility (WPCF) continues to be in full compliance of its NPDES permit for all of 2010 and 2011.
2. There were no treatment plant odor complaints last month.
3. Sludge thickness averaged 5.7% last month.
4. We averaged 44 lbs/day of nitrogen in our discharge last month. Our limit for calendar year 2010 was 135 lbs/day. Our limit for calendar year 2011 is 130 lbs/day.

5. Cortex will submit another revised report on the condition of the RW pipelines. I will be reviewing its contents and forwarding it with my next month's report. Update: We are still waiting for final report.
6. We are trying another brand of de-foamer with the hope to find a more effective and less expensive process. Update: we have changed our application of introducing de-foamer into our SBR system. I hope to see a 90% reduction of this costly chemical expense. Update: We have been able to operate without de-foamer.
7. As discussed and directed, the 56 page report from Woodard & Curran (Separation of RWC and MWPCF Wastewater Treatment Systems) was sent to FS&T for a preliminary review. Brian forwarded that review on January 4th 2011. I have not heard or have been part of any discussions on the topic since that time. However, we did have 4 companies submit on the RFQ for our rate study.
8. Other operational activities include: Somewhat abbreviated. The outside drain for the septic building was plugged and had to be snaked out. SBR #4 had cracks in the top of the concrete allowing water to get in and freeze during the winter making the cracks bigger. We fixed the problem with a thin mortar mix and specialized rubber coating. A new seal was installed on one of our main pumps, this was a necessary 2 day labor intensive project. Trying to resolve a basin 5&6 control glitch. Pre bid meeting for new blower work. Bid opening for blower work. Changed out decanter 5 gear box with one that has a better gear ratio. Cl2 chamber pumped out and cleaned. Fixed air valve #4. This required us to run in a manual mode for a few days. Changed out decanter #3 because of internal failure. Repaired large odor scrubber. Installed new level instrumentation on WAS tank.

Collection System:

Our Massapeaug Pump Station had a blown boot replaced. The boot is the equivalent of the seal between the pump and discharge pipe.

The pump station on Old Fitch Hill Rd had the fence installed. The generator still needs to be connected prior to taking possession.

We had a call from a customer on Vermont Drive stating he had a sewer back up. We went out in the field and found our main clear and the problem on his property.

Tom has been working with the contractor for the new Police Station.

We had a new connection on #10 Denise Drive. This is part of the Gay Hill development.

Tom has sent out the final FOG reminder letters to 18 business. Several have called and are working on being compliant. Overall most are cooperating well. The Health Department, Building Department, and Tom are doing a very good job!

We had a force line break on Rt. 32 in front of CVS on 1-15-11. Flow from the Avery I pump station had to be pumped above ground to our Avery II pump station during the repair. We uncovered a rock laying on the weeping pipe. Temperatures below zero likely caused the ground to shift. All reports and notification has been completed.

POTABLE WATER

Stratification testing has been conducted on our Cook drive water tower. We should receive the results/report this week. Update: No stratification found. Water meters are still being replaced. Mostly residential and 5 large meters are left. Digging out snow from hydrants. Tom and I had a meeting with SCWA and some important firemen. The result was an email from Chief Joseph Giangrosso asking for consideration to install a new hydrant on Occum Lane being supplied by our system. The intent is to feed the Lathrop system during an emergency fire. I estimate this to be an approximate cost of \$10,000.

The following is a letter forwarded to the WPCA from the Chief of the Mohegan Fire Department regarding a fire hydrant.

To all WPCA members;

I am writing this letter as a follow up to the meeting that was held December 17th at town hall in regards to the fire hydrants that are located within the Lathrop Development.

In the meeting it was proposed that a tie in between the WPCA hydrant that is located on route 32 and the SCWA hydrant located at the rear of the Mohegan Fire Departments parking lot would increase the GPM to acceptable levels for fire suppression operations. This remedy would be ok but the length of hose to stretch between the buildings and then to the back of the fire department is over 300 feet and I believe that it carries the risk of injury due to the weight of the 5 inch supply line. In a realistic situation that would

possibly be handled by one firefighter. Another down fall is that there is no way that one fire fighter can visibly see both hydrants. If a problem arises and we need to quickly close one of the hydrants the fire fighter might not be aware of the situation until damage has already occurred.

I would like to propose that an additional hydrant gets added to the existing WPCA line that exists on Occum Lane. This would put the new hydrant no more than 50 feet away from the SCWA hydrant on the same side of the street. I believe that keeping its location within 50 feet is a reasonable distance for one fire fighter in the worst case scenario to effectively be able to tie the to hydrants together. This would also keep the 5 inch supply line from looping onto route 32 and having potential traffic issues. I believe this would be a safer operation and everything would be more manageable.

Thank you for your attention in this matter. Your cooperation would be greatly anticipated and appreciated.

This proposal would add an additional hydrant to the existing WPCA line that exists on Occum Lane. He has looked into the costs of this hydrant and came up with an approximate cost of ten thousand dollars to bring the hydrant fifty feet away from the SCWA fire hydrant. A discussion was held regarding where the responsibility lies for the cost of the hydrant. Administrator Lynch stated he does not feel it is the responsibility of the WPCA to pay for this hydrant. It is for fire suppressant related to Southeast Connecticut Water and they should incur the costs for the hydrant and should be billed quarterly for fire suppression at a rate of two hundred and twenty dollars per quarter. They should pay for the installation, not the town. The WPCA is willing to help out but he does not feel the town should pay for the hydrant.

k. Report from Administration Division

Administrator Lynch reviewed and discussed his report for the month of February, 2011. In addition to his report he answered questions from the last meeting regarding the salary line items, the procedures for the work for the independent consultant for the new rate study and billing for connections at the Didato site. He commended the WPCA staff for an outstanding job keeping the unaccounted for water below ten percent, with cost savings to the town.

l. Report from the Mayor

Mayor Jaskiewicz discussed the leak in front of CVS and commended P & H Construction for a job well done. He is glad the pump station is moving forward to give pressure to the water lines in the Hillcrest area.

m. Report from special or sub-committees – none.

o. Old Business

1. To consider and act on a motion to discuss final amendments to the WPCA Rules and Procedures document.

Motion made by Commissioner Schober, seconded by Commissioner Thorn, discussion, none, voice vote, 5-0, all in favor. Chairman May recommended the Commission review the document and possibly add additional items to the document. He suggested adding the duties of the Superintendent to the document. Commissioner Hillman stated this document is for procedure of the Commission only, not other departments. Administrator Lynch discussed changing the wording of Vice-Chairperson to Deputy Chairperson and under rule #6, parliamentary procedures should say Roberts Rules and Procedures as amended. Commissioner Hillman discussed the order of the agenda and discussed the wording regarding remarks from the public suggesting eliminating the additional wording regarding the three minute limit and debate with the Commission.

2. To consider and act on a resolution to adopt the WPCA Rules and Procedures.

SAR 2011-001. The Town of Montville Water Pollution Control Authority hereby resolves to adopt the Water Pollution Control Authority Rules and Procedures as amended.

Motion made by Commissioner Siragusa, seconded by Commissioner Hillman to adopt the Rules and Procedures document for the Water Pollution Control Authority as amended with the following corrections; change the wording Vice-Chairperson to Deputy Chairperson; remove the wording "including questions and answers for information" from item 1(g) and item 3; Rule #6 (a) Parliamentary Procedure

add wording "as amended" after Roberts Rules of Order. Discussion, none, roll call vote; 5-0, voting in favor were Commissioners Hillman, Schhober, Siragusa, Thorn and May.

Administrator Lynch stated he will make the recommended changes to the document and get copies out to the Commission members. A discussion was held regarding the Policies and Procedures document and Commissioner Hillman suggested Administrator Lynch collect all current policies and give them to the Commission members at the next meeting as a base for the document. Administrator Lynch stated he will gather policies pertaining to the WPCA employee, operations and administration.

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

Administrator Lynch stated there was some confusion regarding the transfer of finances back to the WPCA from the Finance Department because the ordinance was voted down by the Town Council. He indicated there were questions and to avoid confusion he added the item to the agenda for discussion and clarification. He indicated the WPCA is ready to take over the finances and is asking the commission for direction. Chairman May requested a full audit of all the books going back to when the financial duties were sent to the Finance Department in order to start with a clean slate. A discussion was held regarding hiring a part time person for the WPCA once the finances are returned and the costs of hiring vs. leaving the finances where they are. Chairman May discussed the origin of the return of the finances to the WPCA, stating it was contingent upon approving the Administrator's contract. Administrator Lynch has had discussions with the current accounting company regarding the audit and he will set up a meeting with the Finance Director and the Mayor to review the best procedure for accountability. The Commission has already voted to authorize the hire of a part time person for nineteen and one half hours per week. He will submit a report to the Commission for the next meeting regarding the best date to take over the finances. He believes it would be best to take over finances at the beginning of the next fiscal year.

4. Motion made by Commissioner Hillman, seconded by Commissioner Thorn to adopt SAR-2011-002. The Town of Montville Water Pollution Control Authority hereby resolves to award the Nutmeg Company of Norwich, Connecticut a contract in the amount of \$481,000 to construct the water pump booster station located at 80 Maple Avenue, Montville, Connecticut. Discussion, none, roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor, resolution adopted.

5. Motion made by Commissioner Siragusa, seconded by Commissioner Hillman to adopt SAR-2011-003. The Town of Montville Water Pollution Control Authority hereby resolves to award the contract in the amount of \$239,500 to Weston & Sampson Engineers CMR, Inc. of Peabody, Massachusetts for the upgrade of the blowers located at 83 Pink Row. Discussion, none, roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor, resolution adopted.

p. New Business

1. To consider and act on the election of officers for the Water and Sewer Commission.

Commissioner Thorn nominated Commissioner May for Chairman of the Water and Sewer Commission. Commissioner Hillman nominated Commissioner Thorn for Chairman of the Water and Sewer Commission and Commissioner Thorn declined the nomination, stating he does not want to be chairman at the moment. There being no more nominations, Chairman May closed the nominations.

Motion made by Commissioner Schober, seconded by Commissioner Thorn to appoint Commissioner May as Chairman of the Water and Sewer Commission. Discussion, none, roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor.

Commissioner Schober nominated Commissioner Thorn for Vice Deputy of the Water and Sewer Commission. There being no more nominations for Deputy Chairperson the nominations were closed.

Motion made by Commissioner May, seconded by Commissioner Schober to appoint Commissioner Thorn as the Deputy Chairperson of the Water and Sewer Commission, roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor.

2. Motion made by Commissioner Schober, seconded by Commissioner Thorn to approve and forward to the Town Council the employment contract between

Superintendent Michael Didato and the Town of Montville Water Pollution Control Authority.

Discussion, Commissioner Hillman made a motion to amend page 3, out of network deductible to fix a typo. It should read "\$400/\$800/\$1000. Seconded by Commissioner Siragusa, voice vote, 5-0, all in favor, contract amended. A discussion was held regarding how the Commission will proceed if the Town Council does not approve the contract. Chairman May stated he would appreciate feedback from the Town Council if they deny the contract regarding why they did so and to include recommendations that would help the Commission to understand what needs to be done to get the contract approved as a professional courtesy between two boards. Mayor Jaskiewicz stated the salary was the reason for denial of the Town Council last time the contract was before them for a vote.

Roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor, motion carried.

3. Motion made by Commissioner Hillman, seconded by Commissioner Siragusa 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.

Discussion, none, roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor, motion carried..

- q. Reports/referrals from Planning & Zoning – none.
- r. Payment of bills
 1. To consider and act on the payment of bills.

Motion made by Commissioner Schober, seconded by Commissioner Hillman to adopt SAR 2011-004. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$91,528.00 per attached Schedule A.

Discussion, Commissioner Hillman inquired regarding several bills and asked for clarification from Administrator Lynch. Roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor, resolution adopted.

2. **Water Commission**

- a. Report from Sub-Committees – none.
- c. Old Business – none.
- d. New Business
 1. To consider and act on the payment of bills.

Motion made by Commissioner Siragusa, seconded by Commissioner Hillman to adopt SAR-2011-005. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$2,823.50 per attached Schedule B.

Roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor, resolution adopted.

2. Motion made by Commissioner Siragusa, seconded by Commissioner Schober to revise the bill for Mr. Ginsberg, #303 Route 32, Uncasville, Connecticut based on new information received from the Commission attorney to reflect a fee owing of \$55.52 and to send a letter of apology to Mr. Ginsberg for over billing his account.

Discussion, Chairman May stated the property was inadvertently billed as residential when it should have been billed as a commercial unit. Roll call vote, 5-0, voting in favor were Commissioners Hillman, Schober, Siragusa, Thorn, and May, all in favor, motion carried.

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.

Ms. Donna Jacobson, 437 Kitemaug Road, Uncasville, discussed item 1 (i), Commission Attorney on matters referred, stating she takes umbrage to Chairman May's remarks that the Council voted politically against the ordinance, stating each individual had a reason for voting against it, she was not politically motivated at all and stated he was out of line with his statements. The second item regarding SCWA and the town paying for the fire suppression, she stated Mr. Lynch is correct in stating the town should not be responsible for paying for the hydrant, and lastly under new business, item #2, regarding superintendent Didato's contract, she believes the Chairman should become familiar with the Council's protocol when it comes to contracts, the Council meets in Executive Session and express recommendations as well as concerns to the Mayor who then provides them to this commission. The Council is not allowed to speak outside of executive session for their reasoning, it could cause litigation and serious problems in the long run for the commission, thus the Mayor acts as the intermediary for the Town Council, so if he has a difficulty he should have a discussion with the Mayor. He is in the executive session and is privy to the information and he is in the WPCA executive session and is privy to the information. The statement the Council did not give information to this commission is erroneous.

4. Remarks from Commission Members

Commissioner Hillman stated she is glad to see the water operator is now on the water side of the budget as she has been asking for since she joined this Commission and thanked Administrator Lynch for doing so.

Chairman May thanked Administrator Lynch, Superintendent Didato and Commission secretary Audrey Ulmer for doing a great job this year, there have been many trying things going on this year and hopes things will be better next year. He appreciates all the hard work and thanked the Commission members.

Mayor Jaskiewicz is in favor of fire suppression but does not feel that it is the obligation of the town to fund it. He encouraged the department to look into options for the hydrants.

5. Adjournment

Motion made by Commissioner Schober, seconded by Commissioner Thorn to adjourn the meeting at 10:00 p.m. Discussion, none, voice vote, 5-0, all in favor, motion carried.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville.

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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