

****Amended March 25, 2011****

**Notice of Special Meeting
Town of Montville Water Pollution Control Authority
Monday, March 28, 2011
6:00 p.m. – Council Chambers – Town Hall**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Meeting Minutes of;
 - a. Tuesday, March 22, 2011 Special Meeting;
 - b. Wednesday, March 23, 2011 Special Meeting.
5. Remarks from the public regarding matters on the agenda
6. Old Business
 - a. To consider and act on a motion to discuss Sewer Rate Study RFP bid packages.
 - b. To consider and act on a resolution to authorize the chairman of the WPCA to enter into a contract for the preparation of a RW Containerboard LP cost percentage study and a town wide sewer rate study with Municipal & Financial Services Group of Annapolis Maryland for a contract amount not to exceed \$56,000.
 - c. To consider and act on a resolution to authorize the chairman of the WPCA to enter into a contract for the preparation of a RW Containerboard LP cost percentage study and a town wide sewer rate study with Wright Pierce of Middletown, Connecticut for a contract amount not to exceed \$65,700.
7. Remarks from the public
8. Adjournment