

**Agenda**  
Town of Montville Water Pollution Control Authority  
Monday, April 4, 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;
  - 1. The March 7, 2011 regular meeting;
  - 2. The March 28, 2011 special meeting.
- 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 – none.
- i. To consider and act on a motion to enter into a workshop discussion with Mr. Mike Make, an associate from SEA associated with Municipal Financial Services Group to discuss the Rate Study for the WPCA.
- j. Report from Commission Attorney on Matters Referred
- k. Report from Operations Division
- l. Report from Administration Division
- m. Report from the Mayor
- n. Report from special or sub-committees
- o. Report from Engineers
- p. Old Business
  - 1. Update/Discussion regarding the progress of the transfer of finances back to the WPCA.
- q. New Business
  - 2. Discussion regarding a sewer connection fee for a property located on #65 Derry Hill Road.
- r. Reports/referrals from Planning & Zoning
- s. 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 \$81,750.00 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 \$ 648.00 per attached Schedule B.

- 2. To consider and act on motion to authorize the installation of a fire hydrant on Occum Lane at the Mohegan Fire Company.

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**

<b>Branse, Willis &amp; Knapp, LLC</b>	-	<b>\$1,581.00</b>
<b>Robinson &amp; Cole</b>	-	<b>\$75,000.00</b>
<b>Suisman, Shapiro, Wool, Brannan, Grey and Greenberg</b>	-	<b>\$5,169.00</b>
	<b>Total:</b>	<b>\$81,750.00</b>

**Schedule B**

<b>Branse, Willis, &amp; Knapp, LLC</b>	-	<b>\$648.00</b>
	<b>Total:</b>	<b>\$648.00</b>