

Meeting Minutes

Town of Montville Water Pollution Control Authority
Monday, May 2, 2011-Town Council Chambers – Town Hall – 7:00 p.m.

1. Water and Sewer Commission

- a. Call to Order

Acting Chairman Thorn called the regularly scheduled meeting of the Water Pollution Control Authority to order at 7:00 p.m. after establishing a quorum.

- b. Pledge of Allegiance
- c. Roll Call

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

- d. Alterations to the Agenda

Motion made by Commissioner Hillman, seconded by Commissioner Siragusa to move agenda item 1.q.1 immediately following agenda item 1.g. Discussion, none, voice vote, 4-0, all in favor, motion carried and the agenda was amended.

Motion made by Commissioner Siragusa, seconded by Commissioner Hillman to move agenda item 1.o immediately following agenda item 1.q.1. Discussion, none, voice vote, 4-0, all in favor, motion carried and the agenda was amended.

- e. To consider and act on a motion to approve the meeting minutes of;
 1. The April 4, 2011 regular meeting.

Motion made by Commissioner Siragusa, seconded by Commissioner Hillman to approve the April 4, 2011 regular meeting minutes as submitted, discussion, none, voice vote, 4-0, all in favor, motion carried.

- f. Communications pertaining specifically to matters which concern the Commission – none.

- 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.

Acting Chairman Thorn asked three times if there was anyone from the public who would like to come forward to address the Commission.

- 1.q.1. To consider and act on a motion to forward to the Town Council a proposed Land Exchange between the Town of Montville and GL&C of Montville, Conn.

Motion made by Commissioner Schober, seconded by Commissioner Hillman to authorize the proposed land exchange between the Town of Montville and GL&C of Montville, CT and to forward the proposal to the Town Council with a favorable recommendation.

Discussion, Administrator Lynch stated there is a map in the packets and stated this subject was discussed several years ago. GL&C has property that would be advantageous for the Town and Public Works to own and in exchange GL&C would like property from the Town. The property GL&C is interested in is not property that the Town can build on and he is asking the WPCA to give a favorable recommendation and to move the land exchange to the Town Council who will prepare an ordinance and set a date for a public hearing for the property swap. Attorney Ochsner stated he has been working on this for over a year and a half and in advance of any type of property conveyance the matter must be referred to the Planning & Zoning Commission for a favorable 8-24 review and recommendation and the proposed swap has been submitted and returned with a favorable recommendation. The next step is for the WPCA to submit the proposal to the Town Council with a positive recommendation for approval. An appraiser has looked at the parcels to be swapped and it was determined they are equal in value. There has been three tenths of an acre adjustment in favor of the Town and everything is in order in terms of the quality of the land, the value of the land and it is appropriate to move forward. The Facilities Study is recommending the acquisition of additional space and this is an opportune time to acquire this property at no dollar cost to the Town.

Roll call vote, 4-0, voting in favor of the motion were Commissioners Hillman, Schober, Siragusa and Thorn. Voting in opposition, none, all in favor, motion carried.

o. Report from Engineers

Richard Kruczek, URS discussed his report with the Commission and he distributed the final copy of the Facilities Plan including digital files to all of the Commission members and the Mayor. He stated one copy should be put in the library for the public to review. The State DEP has received a copy of the Facilities Plan. His report is as follows;

Subject: Status Report for Montville Facilities Plan Projects

The following is a status report of the Montville open projects:

Project 36937841 – Facilities Plan (CV \$243,750, B \$243,019) 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, 2010 and again on April 26, 2011 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 have finalized the plan with the blessing of DEP. Copies of the FINAL plan are in the process of being made for distribution.

Project 36938180 – Other Engineering Support (CV \$ N/A, B \$40,846) RK

Additional support as requested.

Project 36938480 – SBR Blower Mod (CV \$47,600 B \$33,796) RK, AA

Bids were received on January 19, 2011. The apparent low bidder was Weston & Sampson CMR Inc. with a bid of \$239,500. The bids ranged from the low of \$239,500 to \$315,085. Engineers estimate was \$258,000 plus a contingency of \$25,800 or a total of \$283,800. Contract with Weston and Sampson was executed March 7, 2011. Preconstruction meeting convened at the WPCF March 17, 2011. Contract start date is April 1, 2011 with project startup and acceptance by December 26, 2011. Blower submittal received April 11th, reviewed and deficient and was to be revised and resubmitted. Since this is a long lead item we are working on getting this resolved.

Project 36938373 – SSES LS Tasks (CV \$221,586, B \$105,032) RK, JJ

Smoke Testing, Flow Isolation, Manhole Inspection, Above Ground Survey and Building Inspections are complete. We are in the process of entering the findings into the program with recommendations for rehabilitation. Flow Isolation work found 41.6 gpm of infiltration entering

the system. The final report will be started once all of the field work is completed for both 36938373 and 36938383.

Project 36938383 – SSES IC Tasks (CV \$56,067, B \$22,154) RK, JJ

Flow Isolation is complete and we are awaiting the report from Flow Assessment Services. Upon Receipt of the report we will schedule the cleaning and televising work for those sections of the sewer system exhibiting greater than 4,000 gpd/idm. We anticipate conducting this work in May 2011.

h. Executive Session

1. To consider and act on a motion to enter into executive session for the purpose of discussions regarding the employment contract of the WPCA Assistant Superintendent to include members of the Water Pollution Control Authority, Mayor Jaskiewicz and Attorney Ochsner.

Motion made by Commissioner Hillman, seconded by Commissioner Siragusa. Discussion, none, voice vote, 4-0, all in favor, motion carried and invited parties left Chambers for executive session at 7:17 p.m., returning at 7:43 p.m. Acting Chairman Thorn resumed the meeting and stated no formal votes were taken during the executive session.

i. Special Recognitions/Presentations – none.

j Report from Commission Attorney on Matters Referred

Attorney Ochsner discussed a potential interconnection at the Mohegan Fire Department between the Montville system and the SCWA system for fire protection purposes. He made contact with the head of Department of Health Water Supply individual and his recommendation was if there was any type of interconnection between the two water systems he recommends it not be by way of a hose connection but by a solid connection. There is a possibility there may not be any connection but a fire hydrant in the proximity of the Mohegan Fire Company for purposes of charging their tanker trucks and he found this suitable and stated if the town has any issues to schedule a meeting for discussion. The Department of Health has an issue with interconnecting with a hose because of health issues. He discussed the interpretation of the Rules and Regulations pertaining to charging a customer who is on well water with a meter to meter their well water for purposes of sewer. The Town has a customer who had a metered well but the meter has ceased to work and in consequence it has been estimated since that time and it was suggested for his own purposes a meter should be installed and the question is whether the owner pays for the meter or the WPCA pays for it. There is a provision that clearly indicates if a well water meter to sewer is required it falls under the category of the owners' responsibility to pay for it. He discussed working with the Public Safety Building Committee and one of the components of the project involves the erection of a communications tower in the proximity of the Public Safety Building. An RFP went out and they are in the process of negotiating with the companies that submitted plans. If this course of action does not work out the plan is to install a shorter tower that would have transmitters on it and transmit on the tower at the Public Safety Building to the tower that is located in the proximity of the WPCA plant as a relay to Cook Drive and across town. Mayor Jaskiewicz inquired regarding the well situated on the Public Safety Building site.

k. Report from Operations Division

Superintendent Didato stated he is happy with the interpretation of the regulations regarding the commercial sewer use meter because many wells are not filtered as well as potable water and meters are vulnerable to sediment. His report is 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 2011.
2. There were no treatment plant odor complaints last month.
3. Sludge thickness averaged 4.4% last month.
4. We averaged 123 lbs/day of nitrogen in our discharge so far this year. Our limit for calendar year 2011 is 130 lbs/day.
5. We have been able to continue to operate without de-foamer with very little exception.
6. We installed a new flow meter for our influent. This flow meter also controls what is called our flow paced composite sampler. It is a DEP requirement to collect sample volumes based on flow volumes. We have also had all our meters calibrated as required by the DEP.
7. Tom has updated our SARA plan. SARA title III establishes requirements for federal, state and local governments for planning and reporting of hazardous and toxic chemicals. This is for chemical safety and to protect public health. The US EPA enforces SARA under Title 40 of the code of federal regulations parts 350 thru 372.
8. Like the town the WPCA has to have, and comply with a storm water permit. Our plan had to be updated prior to filing for a new permit. As a result, we had to re-plumb and relocate some of our chemical tanks and equipment. We now are compliant with EPA and DEP requirements for a new storm water permit.
9. On April 17th we started the addition of chlorine on our effluent. As per our NPDES Permit we are obligated to have it started by May 1st of each year. However, the DEP does allow for the cl2 to be started 15 days earlier to work out any start up problems that may develop.
10. We will hold a CPR/Defib class as well as a joint class with Public works on Hazardous Materials. Tom has been instrumental assembling these classes and many OSHA required plans such as our chemical hygiene plan and hazcom plan.
11. We have what is called (yard hydrants) around our main facility. Our treated plant effluent is used for this application. The hydrants provide what is called process water for cleaning large tanks and equipment at the treatment works. Three of the hydrants have become inoperable or have developed leaks. Instead of spending thousands of dollars contracting the repair, we borrowed a backhoe from Public Works and repaired or replaced the original fixtures in house.

Collection System:

Our Massapeag pump station is on one pump. One of the pumps has been removed from the station to be repaired under warranty.

Our Peter road pump station has also required some repairs and replacements of vital control equipment.

We have what is called Bio-filters installed at 3 of our pump stations for odor control. These Bio-filters rely on internal media to accomplish this task. The (wood chip) media has historically been topped off as in degrades. Last month we completely removed all of the old media and replaced it with fresh media. This was a fairly labor intensive job. In addition to our 3 pump stations we provided the same for the tribes pump station on Sandy Desert Road. They will fund their portion of expense.

The final report from CorrTech has been completed and is on file at town hall. The 36 page report outlines the condition of the 12" pipes used exclusively for RWC. A very broad summary is that remedial action should be planned in the next 7-10 years for particular sections of pipe.

POTABLE WATER

Tom, Gregg, and I met with surrounding towns that are involved with the regional water system. It was very informative. We also discussed the upcoming EPA disaster drill.

While responding to a routine call before you dig, Tom and Gregg found that AES Thames used 306,200 gallons of water from a unmetered fire protection line. They will be billed accordingly.

Our fire protection accounts are vulnerable as they are not metered. With little exception, no water should be used for fire protection accounts. That is the first place I began to look for unaccounted water when we took back the water operations. More to follow.

Tom has submitted the necessary information to Atlantic States Rural Water & Wastewater Association for our annual consumer confidence report. Once completed we will send it out as required by July 1st.

l. Report from Administration Division

Administrator Lynch's report is as follows;

1. The Booster Pump Station on Maple Ave. is finally under construction. I talked to Steve Zoto of Stejo Construction of Manchester, Connecticut and he is to begin the site construction on Monday the 25th.
2. We have been working with Michael Maker (one of our rate consultants) on gathering data for the rate study and sending it down to MFSG as they request it. Some of the information they are asking for will take some time to gather. Requests for information continue to be submitted by e-mail. One thing MFSG has requested is that we submit any past rate studies. I will send them the Fuss & O'Neill and URS rate studies.
3. We continue to work on the transferring of the finances. Pam and Maureen have been exchanging information daily. So far everything has matched to our numbers. I don't anticipate any problems with the July 1st time frame to be on our own.
4. The last payment for arbitration will be made to Robinson and Cole this month.
5. Unaccounted-for water is still below the 10% level.
6. I have enclosed in your packets the Water Budget and the Sewer Budget. I have met with Mike and we discussed our needs for the next fiscal year. We are comfortable in recommending level funding for both budgets. I have added some new line items in the water budget to reflect a more accurate accounting of the expenses in that budget. Because we are not sure what our revenues are going to be in the Sewer Department, I am going to submit the same budget we adopted in October of last year. When the rate study is completed, I will look at what adjustments need to be made and come back to the commission for an amended budget.

Administrator Lynch stated the rate consultants have asked for any recent rate studies and the WPCA has two, one from URS and Fuss and O'Neill, he inquired how the Commission and Attorney would like him to proceed. The WPCA has promised to produce any information required to the rate consultant and he would like direction from the Commission regarding the direction he should go in before he does anything. Attorney Ochsner stated the rate consultant has asked for the most recent rate study that has been completed and the Fuss and O'Neill rate study is more recent than the URS rate study. He explained the WPCA is not indicating the data is correct but simply providing data as requested and it is up to the rate consultant to independently determine what the appropriate rate is. The rate consultant has a copy of the arbitrators ruling and this will set out the ground rules in what they can and can not do and the document goes into extensive analysis of why the arbitrators did what they did. It is public information and the Commission attorney is stating it is fine to forward the information as requested and it was the consensus of the Commission to send the information to the rate consultant as requested. Administrator Lynch will send the information as requested with the consent of the Commission attorney and the Commission members.

m. Report from the Mayor

Mayor Jaskiewicz discussed the pump station and inquired why it is taking so long to get started. The building was ordered and the pumps will take twelve weeks for delivery.

- n. Report from special or sub-committees – none.
- p. Old Business
- 1. Update/Discussion regarding the progress of the transfer of finances back to the WPCA.

Administrator Lynch stated his office has mirrored the receivables and match everything from Finance and have done the same thing with matching the revenues. Starting today the office is mirroring all transitions and on July 1st the Finance Department will no longer be processing checks and purchase orders and the WPCA will be on their own. The Finance Department will mirror for on additional month to ensure everything is going well. He has discussed the part time hire with the Mayor and Human Resource department and that position will be advertised and interviews scheduled. Recommendations for hire will be sent to the Commission once interviews have been conducted.

- q. New Business
- 2. To consider and act on a motion to enter into a discussion regarding a lease agreement between the Town of Montville and the Town of Montville Water Pollution Control Authority as required by the Town Charter.

Motion made by Commissioner Hillman, seconded by Commissioner Schober.

Discussion; Commissioner Hillman stated the Charter requires the WPCA enter into a lease agreement with the Town regarding the use of property. She stated the lease agreement should have been in place prior to renovations in the additional office space. There currently is no existing lease between the WPCA and the Town for space. Mayor Jaskiewicz stated he has discussed this issue and has researched other towns to see how they handle office space rentals to their WPCA's and indicated the Town of Montville WPCA does pay a fee for using the office space. Administrator Lynch stated the monetary value originally requested for use of the WPCA space was twenty thousand dollars and this number was negotiated down to nine thousand two hundred dollars after an analysis of the going rate for commercial space. Some towns charge a stipend fee to have space in the Town Hall as a convenience to rate payers. He indicated the WPCA has been paying eleven thousand dollars for rent and this amount was paid to the town in February. Commissioner Hillman stated eleven thousand has been paid by the WPCA in the 2010 and 2011 budget years indicating the WPCA has overpaid for the use of the space. Commissioner Siragusa requested Commissioner Hillman advise the Town Council of the overpayments made by the WPCA. Attorney Ochsner stated there is confusion regarding the term "lease" because under the Charter there is a specific provision that talks in terms of if the Town is going to convey property or is going to lease property it has to be by way of an ordinance, and as a result of that there is some confusion because the WPCA does not make a lease payment, it is a fee for use of the space. There is a list in the Code Book of instances where the town has leased property, land, and buildings but they have leases with the town. Administrator Lynch stated there are other entities the town gives space to that the town does not have a lease with and he does not have a problem paying rent, but he has a problem with stating the payment is for a lease, he would prefer the payments made to be a stipend and not a lease payment. Administrator Lynch stated he will figure the square footage of the additional space for the WPCA and come back to the Commission with the information regarding the payment increase per square foot for next month.

3. To consider and act on a resolution to adopt the Town of Montville Sewer budget for the fiscal year 2011-2012.

Motion made by Commissioner Schober, seconded by Commissioner Hillman.

Discussion; Administrator Lynch discussed the format of the budget this year per the request of the Commission last year. In late October due to the arbitration the budget was revised and this year the WPCA is in the same situation. They have made adjustments to the budget but the bottom line is the same number and until the WPCA knows how the Rate Study will affect the budget he will have to add wording to the resolution stating the proposed budget may need to be amended once the Rate Study is completed. It is better to let the public know this budget may have to change depending on the outcome of the Rate Study. Acting Chairman Thorn asked for a motion to state this is an interim budget based on preliminary data until additional data that could impact the budget is received and becomes a permanent contract.

Motion made by Commissioner Hillman, seconded by Commissioner Siragusa to amend the resolution as follows;

SAR 2011-012 - THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to adopt the Town of Montville proposed interim sewer budget for the fiscal year 2011-2012 in the amount of \$5,720,139.00 five million seven hundred twenty thousand one hundred and thirty nine dollars.

Roll call vote on the amendment, 4-0, voting in favor were Commissioners Hillman, Schober, Siragusa and Thorn, voting in opposition, none. Amendment made.

Roll call on the original resolution as amended, 4-0, voting in favor were Commissioners Hillman, Schober, Siragusa and Thorn, resolution adopted.

Administrator Lynch stated Superintendent Didato and his staff have done a great job preparing the budget and keeping it at a minimum. The proposed interim sewer budget will be passed along to the Town Council and they can either approve or deny the budget but do not alter it in any way.

4. To consider and act on a resolution to authorize the Administrator of the WPCA to renovate and occupy the former Probate office for additional WPCA office space.

Motion made by Commissioner Schober, seconded by Commissioner Hillman.

Discussion; Administrator Lynch stated the conference room will remain a conference room for anyone on the first floor who needs a conference room for any reason.

SAR 2011 – 013. THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to authorize the Administrator of the WPCA to renovate the former Probate office for additional WPCA office space.

Roll call vote; 4-0, all in favor, voting in favor were Commissioners Hillman, Schober, Siragusa and Thorn. Resolution adopted.

5. To consider and act on a resolution to authorize the Administrator of the WPCA to make the yearly payment of eighty thousand dollars (\$80,000) to the Town of Montville for the 2010-2011 year toward the debt owed to the Town of Montville.

Motion made by Commissioner Schober, seconded by Commissioner Hillman.

Discussion; Commissioner Siragusa inquired as to why the WPCA needs permission to pay a bill that is in the budget. Commissioner Hillman stated the bill has not yet been paid to the town. Administrator Lynch stated the bill has already been paid, the Town automatically took the money out of the account in March. This item does not require a vote and Commissioners Schober and Hillman withdrew their motion and second for the record.

6. To consider and act on a resolution to authorize a payment of twelve thousand dollars (\$12,000) to the Town of Montville Finance Department for financial services rendered from January 2011 through June 30, 2011.

Motion made by Commissioner Hillman, seconded by Commissioner Schober.

Discussion; Mayor Jaskiewicz stated the WPCA pays twenty two thousand five hundred dollars annually for financial services provided by the Town's Finance Department. The WPCA has paid twelve thousand leaving a remaining balance of ten thousand five hundred dollars for the services. He requested the Commission amend the resolution to reflect the change. Administrator Lynch stated the WPCA has the obligation to make the payment.

Motion made by Commissioner Hillman, seconded by Commissioner Siragusa to amend the resolution to remove the twelve thousand dollar amount and make it ten thousand five hundred dollars. Roll call vote, 4-0, voting in favor of the amendment were Commissioners Hillman, Schober, Siragusa and Thorn. Voting in opposition, none, amendment made.

SAR – 2011-014. THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to authorize a payment of ten thousand five hundred dollars (\$10,500) to the Town of Montville Finance Department for financial services rendered from January 2011 through June 30, 2011.

Commissioner Hillman asked if the WPCA will require any financial services in the future and Administrator Lynch stated Finance will reconcile the bank statements and someone from either Finance or the Mayor will be a signer on checks but discussions are ongoing regarding this issue.

Roll call vote on the amended resolution, 4-0, voting in favor of the amended resolution were Commissioners Hillman, Schober, Siragusa and Thorn, voting in opposition, none, resolution adopted.

r. Reports/referrals from Planning & Zoning – none.

s. Payment of bills

1. To consider and act on a resolution to pay bills in the amount of \$72,036.99 per attached Schedule A.

Motion made by Commissioner Siragusa, seconded by Commissioner Hillman.

Discussion; Administrator Lynch stated this is the final Robinson and Cole invoice and thanked the Mayor for helping to reduce the bill.

SAR-2011-015 - THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION
HEREBY RESOLVES to pay bills in the amount of \$72,036.99 (seventy two thousand thirty six dollars and ninety nine cents) per attached Schedule A.

Roll call vote, 4-0, all in favor, voting in favor were Commissioners Hillman, Schober, Siragusa, and Thorn, resolution adopted.

2. **Water Commission**

- a. Report from Sub-Committees – none.
- b. Report from Engineers – none.
- c. Old Business

Commissioner Siragusa discussed the approval of the fire hydrant installation at the previous meeting, stating the WPCA should not have approved the installation of the hydrant because the water customers are going to pay for the installation of the hydrant and they have no involvement with the use of the hydrant. If the town is going to have fire hydrants the whole community should pay for the fire suppression, not the water commission. He stated the WPCA should not be involved. He stated it was inappropriate of the WPCA to use the water budget to pay for a hydrant. Commissioner Hillman stated a resolution can be added to the next agenda to rescind the resolution to install the fire hydrant. Commissioner Siragusa suggested presenting this to the Town Council requesting they pay for the installation of the hydrant. He stated the WPCA should not be in the business of fire hydrants and fire suppression. Commissioner Hillman will present this to the Town Council under her WPCA report at the next Town Council meeting. Administrator Lynch stated the hydrant is a long way off from being installed and this can be addressed as it gets closer to the date of installation. He stated he has a meeting on Thursday regarding town wide fire suppression to look at an RFP. A discussion was held regarding asking the community that will benefit from the hydrant to pay for the installation of the hydrant.

d. New Business

1. To consider and act on a resolution to pay bills in the amount of \$1,928.50 per attached schedule B.

Motion made by Commissioner Hillman, seconded by Commissioner Siragusa.

Discussion; none.

SAR-2011-016 - THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION
HEREBY RESOLVES to pay bills in the amount of \$1,928.50 (nineteen hundred twenty eight dollars and fifty cents) per attached Schedule B.

Roll call vote, 4-0, all in favor, voting in favor were Commissioners Hillman, Schober, Siragusa and Thorn, resolution adopted.

2. To consider and act on a resolution to adopt the Town of Montville Water Pollution Control Authority water budget for the fiscal year 2011-2012 in the amount of one million sixty eight thousand dollars (\$1,068,000).

Motion made by Commissioner Schober, seconded by Commissioner Siragusa. Discussion; Administrator Lynch discussed the budget and stated the budget contains more detail this year. last year was the first full year with the water and this year based on the history of what has been used for the first three quarters and what he anticipates the number presented is accurate and he asked the Commission to adopt the budget and to send it to the Town Council for approval.

SAR-2011-017 - THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to adopt the Town of Montville Water Pollution Control Authority water budget for the fiscal year 2011-2012 in the amount of \$1,068,000 (one million and sixty eight thousand dollars) and to forward it to the Town Council for approval.

Commissioner Hillman questioned the postage request, stating it is high according to the year to date actuals and inquired why this is so. Administrator Lynch stated he will look into this and report back.

Roll call vote, 4-0, all in favor, voting in favor were Commissioners Hillman, Schober, Siragusa and Thorn, resolution adopted.

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.

Mr. Steven Loiler, 300 Black Ash Road, stated it would be appropriate for the Commission to send a letter to Chief Giangrosso of the Mohegan Fire Company a letter to keep him advised of the hydrant issue because he is anxious to get the fire hydrant installed and he should be advised of progress being made.

Acting Chairman Thorn asked three times if there was anyone from the public who would like to come forward to address the Commission.

4. Executive Session – none.

5. Remarks from Commission Members – none.

6. Adjournment

Motion made by Commissioner Siragusa, seconded by Commissioner Hillman to adjourn the meeting at 9:00 p.m. Discussion, none, voice vote, 4-0, all in favor, motion carried, meeting adjourned.

Respectfully Submitted by:

Audrey Ulmer, Recording Secretary for the Town of Montville

Schedule A

Robinson & Cole	\$67,672.49
Branse, Willis & Knapp, LLC	\$ 3,190.00
Suisman, Shapiro, Wool, Brannan, Grey and Greenberg	\$1,174.50
Total:	\$72,036.99

Schedule B

Branse, Willis, & Knapp, LLC	-	\$1,928.50
Total:		\$1,928.50