

Agenda

Town of Montville Water Pollution Control Authority
Monday, August 1, 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 June 6, 2011.
- f. Communications pertaining specifically to matters which concern the Commission
 1. The list of WPCA property sold at public auction.
 2. A letter addressed to Mayor Jaskiewicz dated July 19, 2011 from Superintendent Michael Didato regarding the Senior Certified Laboratory Technician.
 3. A copy of the Rules and Procedures for the WPCA.
- 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. Special Recognitions/Presentations
- 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
- q. New Business

1. To consider and act on a resolution to transfer \$415,413.58 into the legal line item #70918-52041 for fiscal year 2010-2011 Sewer per Schedule A (attached).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to transfer \$415,413.58 into the legal line item #70918-52041 for fiscal year 2010-2011 Sewer per Schedule A

- r. Reports/referrals from Planning & Zoning
- s. Payment of bills

1. To consider and act on a resolution to pay bills in the amount of \$7,567.00 (dollars) per attached Schedule B.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$7,567.00 (seven thousand five hundred and sixty seven dollars).

2. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business

1. To consider and act on a resolution to pay bills in the amount of \$72.50 (seventy two dollars and fifty cents).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$.72.5000 (dollars) per attached Schedule B.

2. To consider and act on a motion to hear a presentation from residents of Woodland Drive regarding water availability in their area.

3. To consider and act on a resolution to transfer \$4,559.67 from Training/Membership line item #80999-52121 for the fiscal year 2011-2012 into the Water budget line item 80998-53020 per attached Schedule A.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to transfer \$4,559.67 from Training/Membership line item #80999-52121 for the fiscal year 2011-2012 into the Water budget line item 80998-53020 per attached Schedule A.

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. 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

Joseph Jaskiewicz, Superintendent Michael Didato, Attorney Ron Ochsner and Attorney Eileen Duggan.

5. Remarks from Commission Members

6. Adjournment

Schedule B

Branse, Willis & Knapp, LLC		\$3,509.00
Suisman, Shapiro, Wool, Brannan, Grey and Greenberg	-	\$4,058.00
	Total:	\$7,567.00

Schedule B

Branse, Willis, & Knapp, LLC	-	\$72.50
	Total:	\$72.50