

**Agenda**

Town of Montville Water Pollution Control Authority  
Monday, November 7, 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 regular meeting minutes of September 8, 2011.
- f. Communications pertaining specifically to matters which concern the Commission
  1. A copy of Resolution #2005-86 pertaining to the WPCA line of credit;
  2. A copy of Resolution #2011-082 pertaining to a onetime payment to the town from the WPCA;
  3. A letter from Mr. Russell Perillo to Southeastern CT Water Authority dated September 9, 2011.
- g. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- 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 between the Town of Montville WPCA and Assistant Superintendent, Thomas McNally. Discussions held during executive session to include members of the WPCA, Labor Attorney Eileen Duggan, Mayor Jaskiewicz, and Superintendent Didato.
- 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 motion to approve the 2012 WPCA meeting schedule.
- 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 \$1,501.50 (one thousand five hundred and one dollars and fifty cents) per attached Schedule A. (bills for October)

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$1,501.50 (one thousand five hundred and one dollars and fifty cents) per attached Schedule A.

- 2. To consider and act on a resolution to pay bills in the amount of \$1,293.50 (one thousand two hundred and ninety three dollars and fifty cents) per attached schedule B. (bills for November)

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$1,293.50 (one thousand two hundred and ninety three dollars and fifty cents) per attached schedule B.

- 3. To consider and act on a resolution to adopt the Facilities Study as presented by URS Corporation.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to adopt the Facilities Study as presented by URS Corporation.

2. **Water Commission**

- a. Report from Sub-Committees
  - b. Report from Engineers
  - c. Old Business
  - d. New Business
    - 1. Discussion regarding charging a fee for hanging door tags for water shut off notices.
  - e. Payment of Bills – none.
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. Workshop Session

- a. To consider and act on a motion to enter into a workshop forum to review and amend the document titled "Town of Montville WPCA Policies and Procedures" dated September 8, 2011.

5. Remarks from Commission Members

6. Adjournment

**Schedule A**

<b>Branse, Willis &amp; Knapp, LLC</b>	\$1,501.50
Total:	\$1,501.50

**Schedule B**

<b>Branse, Willis &amp; Knapp, LLC</b>	\$1,293.50
Total:	\$1,293.50