

Agenda

Town of Montville Water and Sewer Commission
Monday, July 2, 2012 - 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 special meeting minutes of June 4, 2012, the regular meeting minutes of June 4, 2012 and the special meeting minutes of June 11, 2012.
- f. Communications pertaining specifically to matters which concern the Commission.
- 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 pursuant to Connecticut General Statutes §1-200 (6) (B), to include members of the WPCA, Mayor Ronald McDaniel, Administrator Lynch, Superintendent Didato, Attorney Matthew Auger and Attorney Eileen Duggan, for the purpose of discussing strategy with respect to a pending claim and/or litigation concerning Thomas McNally.
 2. To consider and act on a motion to enter into executive session for the purpose of discussions regarding a proposed easement agreement with Lawall Realty. Discussions to include members of the WPCA, Administrator Lynch, Superintendent Didato, Mayor McDaniel and Attorney Schain from the law firm of Branse, Willis and Knapp.
- i. Special Recognitions
- j. Report from Commission Attorney on Matters Referred
- k. Report from Administration Division
- l. Report from Operations Division
- m. Report from the Mayor
- n. Report from special or sub-committees
- o. Report from Engineers

p. Old Business

1. To consider and act on a motion to authorize Administrator Lynch to send out the RFP for a proposed solar project at the Wastewater Treatment Plant on Pink Row.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES TO authorize Administrator Lynch to send out the RFP for a proposed solar project at the Wastewater Treatment Plant on Pink Row.

2. To consider and act on a motion to adopt the Policies and Procedures of the WPCA as amended by the Commission and reviewed by the Town Attorney.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to adopt the Policies and Procedures of the WPCA as amended by the Commission and reviewed by the Town Attorney.

q. New Business

1. To consider and act on a motion to discuss the purchase of vehicles for WPCA operations.

r. Reports/referrals from Planning & Zoning

s. Payment of bills

1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of one thousand eight hundred dollars and fifty cents (\$1,831.50) per attached Schedule A.

2. **Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
- e. Payment of Bills
- f. Executive Session – none.
- g. Remarks from Commission Members
- h. Adjournment

Schedule A

Branse, Willis & Knapp, LLC

\$1,831.50

Total:

\$1,831.50