

Agenda

Town of Montville Water and Sewer Commission
Monday, May 6, 2013 – Town Council Chambers – Town Hall – 7:00p.m.

1. Water and Sewer Commission

Call to Order

Pledge of Allegiance

Roll Call

Alterations to the Agenda

To consider and act on a motion to approve the minutes of April 1, 2013.

Communications pertaining specifically to matters which concern the Commission.

Remarks from the Public Regarding Items on the Agenda with a three minute limit.

Report from Commission Attorney on Matters Referred

Report from Administration Division

Report from Operations Division

Report from the Mayor

Report from special or sub-committees

Report from Engineers

Old Business

New Business

1. To consider and act on a motion to approve the Sewer Budget for fiscal year 2013 – 2014 in the amount of \$5,446,153.00 (Five million four hundred forty-six thousand one hundred fifty-three dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Sewer Budget for the fiscal year 2013-2014. (Five million four hundred forty-six thousand one hundred fifty-three dollars).

Motion – Discussion – Roll Call

Reports/referrals from Planning & Zoning

Payment of bills

1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of three thousand eight hundred sixty-six dollars and zero cents (\$3,866.00) per attached schedule A.

Motion – Discussion – Roll Call

2. Water Commission

a. Report from Sub-Committees

b. Report from Engineers

1. To consider and act on a motion to request the waiver of bid requirements for engineering services and extend the contract with GHD (Stearns & Wheler) for the

Palmertown Water extension to the Montville High School and forward on to Town Council for final approval.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to waive the bid requirements for engineering services and to extend the contract with GHD (Stearns & Wheeler) for the Palmertown Water extension to Montville High School. And forward on to the Town Council for final approval
Motion – Discussion – Roll Call

c. Old Business

d. New Business

1. To consider and act on a motion to approve the Water Budget for fiscal year 2013-2014 in the amount of \$1,070,700.00. (One million seventy thousand seven hundred dollars). To forward it on to Town Council for final approval.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Water Budget for the fiscal year 2013-2014. (And to forward it on to Town Council for final approval
Motion – Discussion – Roll Call

e. Payment of Bills

f. Executive Session

1. To consider and act on a Motion to enter into executive session for the purpose of discussing strategy and/or negotiations with respect to current and pending collective bargaining with the MAME bargaining unit. This action is taken without prejudice to the WPCA's right to discuss these matters in a private meeting pursuant to Connecticut General Statutes §1-200(2). Executive Session to include WPCA Commission, Mayor Ron McDaniel and Attorney Eileen Duggan.

To consider and act on a Motion to approve, the revised job descriptions of the Administrator and Chief Plant Operator/Superintendent. Then forward on to the Town Council for approval.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES

To approve the revised job descriptions of the Administrator and Chief Plant Operator/Superintendent. Then forward them on to the Town Council for approval.

Motion – Discussion – Roll Call

g. Remarks from the Public

h. Remarks from Commission Members

i. Adjournment