

Agenda

Town of Montville Water and Sewer Commission
Monday May 5, 2014 – Town Council Chambers – Town Hall – 7:00p.m.

I. 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 April 7, 2014.
- 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. Report from Commission Attorney on Matters Referred
Status report on the Anerobic project.
- i. Report from Administration Division
- j. Report from Operations Division
- k. Report from the Mayor
- l. Report from special or sub-committees
- m. Report from Engineers
- n. Old Business
- o. New Business

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to make a onetime payment of two-hundred eighty thousand twenty-two dollars (\$280,022) to the Town of Montville for the FY 2013-2014 toward the remaining debt owed to the Town of Montville.

Motion – Discussion – Roll Call

- p. Reports/referrals from Planning & Zoning
- q. Payment of bills
 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of twelve thousand five hundred eighty-nine dollars and fifty cents (\$12,589.50) per attached schedule C.
Motion – Discussion – Roll Call

II. Water Commission

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

d. New Business

The Water Pollution Control Authority for the Town of Montville hereby resolves:

To make a onetime payment of thirty-five thousand five hundred and nineteen dollars and twenty-five cents (\$35,519.25) to the Town of Montville for reimbursement for cost related to the Palmertown water area. Funds to come from fund balance.

Motion – Second – Discussion – Roll Call

e. Payment of Bills

f. Executive Session

g. Remarks from the Public

h. Remarks from Commission Members

i. Adjournment