

  
**Agenda**

Town of Montville Water and Sewer Commission  
Monday April 6, 2015 – Town Council Chambers – Town Hall – 6:00p.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 special meeting minutes of March 2, 2015.
- 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
- 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

1. To consider and act on a motion to approve the Sewer budget for fiscal year 2015-2016 in the amount of \$5,036,607.00 (five million thirty-six thousand six hundred seven dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Sewer budget for fiscal year 2015 – 2016 in the amount of \$5,036,607.00 (five million thirty-six thousand six hundred seven dollars).

Motion – Discussion – Roll Call

2. To consider and act on a motion to award the bid for WPCA engineering services to\_\_\_\_\_

- 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 three thousand seven hundred seventy-eight dollars and fifty cents (\$3,778.50) per attached schedule A.

Motion – Discussion – Roll Call

**II. Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment

Schedule A

Suisman, Shapiro, Wool, Brennan \$ 3,778.50