

  
**Agenda**

Town of Montville Water and Sewer Commission  
Thursday September 10, 2015 6:00 p.m.  
*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 minutes of August 3, 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
  1. Attorney Auger – Update on the Anaerobic Digester.
  
- 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
  1. Chris Clark of the MTUA – Update on the Emergency Water Plan
  
- o. New Business
  1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve year end budget transfers. \$31,524.30 from 99-403000-53010 (Electricity) \$23,094.68 to 99-402000-54015 (Maint & Upkeep) , \$8,154.62 to 99-402000-54010 (Maint Supplies) and \$275.00 to 99-402000-54050 (Pump Station Maint).  
Motion – Discussion – Roll Call
  
  2. Discussion on the WPCA policy on the disconnecting from the wastewater sewer system.
  
- p. Reports/referrals from Planning & Zoning
- q. Payment of bills

**II. Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
  1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve year end budget transfers, \$42,535.01 from 66-400000-51035 (Water Operator) to 66-402000-54070 (Meter Line/Repl), transfer \$40,924.42 from 66-403000-55020 (Water Purchased) \$25066.38 to 66-405000-57090 (Eng Svc) and \$15,858.04 to 66-402000-54070 (Meter Line/Repl).  
Motion – Discussion – Roll Call
  
- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment