


Agenda

Town of Montville Water and Sewer Commission
Monday November 2, 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 September 10, 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. Special Recognitions
- i. Report from Commission Attorney on Matters Referred
- j. Report from Administration Division
- k. Report from Operations Division
- l. Report from the Mayor
- m. Report from special or sub-committees
- n. Report from Engineers
- o. Executive session
To consider and act on a motion to enter executive session for the purpose of discussion on the impending MOU between Rand-Whitney Containerboard, Woodard & Curran and the Montville WPCA, regarding the anaerobic digester project. The executive session will include WPCA Commissioners, Mayor Ron McDaniel, Administrator Brian Lynch, Superintendent Mike Didato and Attorney Matt Auger.
- p. Old Business
 1. Discussion on future fencing around sewer and water pump station.
- q. New Business
 1. To consider and act on a motion to set the date of December 7, 2015 at 5:30 pm, in the Council Chambers for a public hearing on the proposed 7 lot re-subdivision on Carol Drive and Sharp Hill Rd. the proposed development will include the extension of the sewerage collection system.

Motion – Discussion – Roll Call
- 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 two thousand nine hundred eighty-six dollars and fifty cents (\$2,986.50) 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