


Agenda

Town of Montville Water and Sewer Commission
Monday March 7, 2016 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 Regular minutes of February 1, 2016.
- 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. Discussion on the Sewer budget for fiscal year 2016-2017.
 - 2. To consider and act on a motion to hold a public hearing on April 4, 2016 with the purpose of setting new sewer rate fees for metered and unmetered users. Public Hearing will be held in the Council Chambers at 5:30 before the regular scheduled WPCA meeting.
- 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. To consider and act on a motion to approve the Water budget for fiscal year 2016-2017 in the amount of \$1,509,725.00 (one million five hundred nine thousand seven twenty-five dollars).
THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Water budget for fiscal year 2016 – 2017 in the amount of \$1,509,725.00 (one million five hundred nine thousand seven twenty-five dollars) and forward to Town Council for final approval.
Motion – Discussion – Roll Call
- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment