


Agenda

Town of Montville Water and Sewer Commission
Thursday September 8, 2016 6:00 p.m.
Town Council Chambers – Town Hall

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 June 6, 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. New Business
 - 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve year end budget transfers. \$96,940.40 from 99-405000-57090 (Engineering) to 99-406000-58030 (Equipment Replacement Fund).
Motion – Discussion – Roll Call

- o. Old Business
- 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 two thousand eight hundred seventy-six dollars and zero cents (\$2,876.00) per attached schedule B.
Motion – Discussion – Roll Call

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, \$1,096.74 from 66-402000-54070 (Meter Line/Replacement) to 66-405000-57090 (Engineering Svc).
Motion – Discussion – Roll Call

- e. Payment of Bills
 - 2. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of three hundred thirteen dollars and fifty cents (\$313.50) per attached schedule B.
Motion – Discussion – Roll Call

- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment

	Schedule B
Suisman, Shapiro, Wool, Brennan	\$ 2,524.50
Branse, Willis & Knapp	\$ 665.00