


Agenda

Town of Montville Water and Sewer Commission
Monday March 6, 2017 6:00 p.m.
Regular Meeting
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 February 6, 2017.
- 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. To consider and act on a motion to hold a public hearing on April 3, 2017 with the purpose of a sewer main extension at Jensen's – Millwood Age Restricted Community 416 Old Colchester Rd. Public Hearing will be held in the Council Chambers at 5:30 before the regular scheduled WPCA meeting.

2. To consider and act on the Sewer budget for fiscal year 2017-2018 in the amount of \$4,908,348.00 (four million nine hundred eight thousand three hundred forty-eight dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Sewer budget for fiscal year 2017 – 2018 in the amount of \$4,908,348.00 (four million nine hundred eight thousand three hundred forty-eight dollars).

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 \$2,814.00 dollars and no cents (\$ 2,814.00) per attached schedule B.

Motion – Discussion – Roll Call

II. Water Commission

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

Schedule B

Suisman, Shapiro \$2814.00