

Agenda

Town of Montville Water and Sewer Commission
Monday December 4, 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. To consider and act on motions for the election of Chairman and Vice Chairman of the Water and Sewer Commission
- e. Alterations to the Agenda
- f. To consider and act on a motion to approve the Regular minutes of September 7, 2017.
- g. Communications pertaining specifically to matters which concern the Commission.
- h. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- 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. New Business

1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to set the 2018 regular monthly meeting dates of the Water and Sewer Commission on the first Monday of every month excluding holidays that will be scheduled on the Thursday of that week. The scheduled meeting dates are as follows: January 4th (Thursday), February 5th, March 5th, April 2nd, May 7th, June 4th, July 2nd, August 6th, September 6th (Thursday), October 1st, November 5th, December 3rd, 2018 to be held in the Town Council Chambers – Town Hall starting at 6:00 PM.

Motion – Discussion – Roll Call

- p. Old Business
- q. Reports/referrals from Planning & Zoning
- r. Payment of bills

1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to pay bills in the amount of One Thousand Three Hundred five dollars and no cents (\$ 1,305.00) 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 Legal Bills - \$1,305.00