

**Agenda**

Town of Montville Water and Sewer Commission  
Monday February 5, 2018 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 December 4, 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. Old Business
  1. Discussion on reducing the cost of connection to the public sewer system.
  2. Discussion on purchasing 1500 feet of piping that lines Rand-Whitney pipeline.
  3. Discussion on the building of the pressure reducing valve and vault on Maple Avenue and Jerome Road.
- o. New Business
  1. Discussion on the Exclusive Service Area in Montville
  2. To consider and act on a motion to set a public hearing date of March 5, 2018 at 5:30 for the purpose of reducing the sewer connection fees to the public sewer system.
  3. To consider and act on a motion to commence construction of the pressure reducing valve and vault to be located on Maple Avenue and Jerome Road.
- 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 Three Hundred Ninety Four dollars and no cents (\$ 394.00 ) 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
  1. Discussion on the new Safe Drinking Water Primary Assessment fee.
- f. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment

Schedule B