

Agenda

Town of Montville Water and Sewer Commission
Monday March 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 February 5, 2018.
- 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 the Sewer budget for fiscal year 2018-2019 in the amount of \$5,240,240.00 (five million two hundred forty thousand two hundred forty dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Sewer budget for fiscal year 2018 – 2019 in the amount of \$5,240,240.00 (five million two hundred forty thousand two hundred forty dollars).

1. 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 Nine Hundred Fifty Seven dollars and no cents (\$ 957.00) 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. To consider and act on a motion to approve the Water budget for fiscal year 2018-2019 in the amount of \$1,493,200 (one million four hundred ninety three thousand two hundred dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Water budget for fiscal year 2018 - 2019 in the amount of \$1,493,200.00 (one million four hundred ninety three thousand two hundred 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

Schedule B

Suisman Shapiro invoice # 192177	\$363.00
Suisman Shapiro invoice # 092178	\$594.00