

Agenda

Town of Montville Water and Sewer Commission
Monday March 4, 2019 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 4, 2019.
- 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 Operations/Administration Division
- i. Report from the Mayor
- j. Report from Engineers
- k. Old Business
 1. RFP Update for Emergency Work
- l. New Business
 1. To consider and act on the Sewer budget for fiscal year 2019-2020 in the amount of \$ 6,364,385.00 (Six million, three hundred sixty four thousand, three hundred eighty five dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Sewer budget for fiscal year 2019 – 2020 in the amount of \$6,364,385.00 (Six million, three hundred sixty four thousand, three hundred eighty five dollars).

Motion – Discussion – Roll Call

2. To consider and act on the Capital Improvement Plan for fiscal year 2019-2020 in the amount of \$ 1,960,000.00 (One million, nine hundred sixty thousand dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Capital Improvement Plan budget for fiscal year 2019 – 2020 in the amount of \$ 1,960,000.00 (One million, nine hundred sixty thousand dollars).

Motion – Discussion – Roll Call

- m. Reports/referrals from Planning & Zoning

II. Water Commission

- a. Report from Engineers
- b. Old Business
 1. CCR – 2018
- c. New Business
 1. To consider and act on a motion to approve the Water budget for fiscal year 2019-2020 in the amount of \$ 1,493,200.00 (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 2019 - 2020 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

- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment