

Agenda
Town of Montville Water and Sewer Commission
Monday July 1, 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 June 3, 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. Executive Session
 - 1. To Consider and Act on a Motion to enter into executive session for the purpose of providing the status update on a Personnel Matter and WPCA Audit.
- l. Old Business
- m. New Business

- 1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the purchase of a replacement pump (Selzer/ABS Model XFP, wet submersible with 16.8 hp motor) for the Derry Hill Pump Station from a sole-source vendor for \$7,100.00.

Motion – Discussion – Roll Call

- 2. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the opening of the *Collection System Operator II* position - Bruce Kelly will be moved from the *Wastewater Treatment Operator I* position.

Motion – Discussion - Roll Call

- 3. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the opening of a temporary *Summer Intern* position - Kaustubh Bhasme, an Environmental Engineering graduate student at the University of Hartford (with a Civil Engineer degree) has applied to work at the WPCF.

Motion – Discussion – Roll Call

- n. Reports/referrals from Planning & Zoning
- o. Payment of Bills

II. Water Commission

- a. Report from Engineers
- b. Old Business
 - 1. Water expansion for the Town of Montville
- c. New Business
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment