

## Agenda

Town of Montville Water and Sewer Commission

Monday January 6, 2020 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 Meeting Minutes of December 2, 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. Update on Forensic Audit and Status of Audit recommendations.
      - a. Form a Subcommittee
    2. Discussion of Solar Farm Financing
  - l. New Business
    1. Task Superintendent Derek Albertson to gather two (2) dozen WPCA Office Procedures.
  - m. Reports/referrals from Planning & Zoning
  - n. Payment of Bills
    1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve PKF O'Conner Davies November 2019 invoice for Four thousand two hundred fifty dollars and no cents (\$4,250.00) as related to the 2019 WPCA forensic audit.
- Motion – Discussion - Roll Call

### II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment