

Agenda

Town of Montville Water and Sewer Commission

Monday February 3, 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 January 6, 2020.
- 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
- i. Report from Administration Division
- j. Report from the Mayor
- k. Report from Engineers
- l. Old Business
 1. Update on Audit Subcommittee
 2. Update on Financial Procedure Survey
- m. New Business
 1. Maple Avenue Residential Development
 2. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to award the sludge hauling contract to D.W. Transport and Leasing Inc. for the period of March 1, 2020 to February 28, 2023.
Motion – Discussion – Roll Call
 3. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the job description for the Collection System Operator I.
Motion – Discussion – Roll Call
 4. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the job description for the Collection System Operator II.
Motion – Discussion – Roll Call
 5. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the job description for the Collection System Operator III.
Motion – Discussion – Roll Call
- n. Reports/referrals from Planning & Zoning
- o. Payment of Bills
 1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the final billing for the WPCA Forensic Audit PKF O’Conner Davies November 2019 invoice # 457472 in the amount of Four thousand two hundred fifty dollars and no cents (\$4,250.00) as related to the 2019 WPCA forensic audit with attached documentation.

Motion – Discussion - Roll Call

II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business
 1. Code Red System
 2. Montville Manor repairs, \$150,000.00 – Tony Siragusa
 3. Phoenix labs has double prices – Tony Siragusa
 4. Appoint a person for SCWA – Tony Siragusa
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment