

Agenda

Town of Montville Water and Sewer Commission

Monday March 2, 2020 6:00 p.m.

Regular Meeting

Town Council Chambers – Town Hall

I. 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 February 3, 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. Executive Session
 - 1. To Consider and Act on a Motion to enter into executive session for the purpose to discuss potential litigation
- i. Report from Operations
- j. Report from Administration Division
- k. Report from the Mayor
- l. Report from Engineers
- m. Old Business
 - 1. Update on Audit Subcommittee: WPCA member discussion upon review of line item document with commissioner/superintendent comments and definition of non-operational expenses
 - 2. Maple Avenue Residential Development: (Phased) Sewer Connection Fee Schedule
 - 3. Status of Job Opening for Collections System Operator(s)
 - 4. Discussion of Public Emergency System (Everbridge) for Sewer and Water Supply ratepayer notification
- n. New Business
 - 1. Update on 2020 Capital Improvement Projects
 - 2. Discussion of Atlas Copco blower “try to buy” agreement
 - 3. Discussion of updating Sewer Regulations to clarify connection fee costs
 - 4. Estimated connection costs for Oxoboxo Lofts
 - 5. Estimated connection costs for proposed Maple Avenue development
- o. Reports/referrals from Planning & Zoning
- p. Payment of Bills

II. Water Commission

- a. Report from Engineers
- b. Old Business
 - 1. Maple Avenue Residential Development: (Phased) Water Connection Fee Schedule
- c. New Business
 - 1. Discussion of Water Regulations to clarify connection fee costs
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment