

Agenda

Town of Montville Water and Sewer Commission

Monday April 6, 2020 6:00 p.m.

Regular Meeting

Conference Call/Video Conferencing

Town Council Chambers – Town Hall

To dial in for meeting phone: **605-313-5935** Access Code: **401237**

**Please send questions/comments to the Town Clerk at

townclerk@montville-ct.org or Montvillewpc@sbglobal.net

Questions/comments will be read at the meeting.**

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 March 2, 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. Manhole Covers
 2. Tires
 3. XC Project
 4. Status of Job Opening for Collections System Operator(s)
 5. Update of Public Emergency System (Everbridge) for Sewer and Water Supply ratepayer notification
 6. CMOM Update
 7. Sewer Regulations Changes
 8. Credit Card Policy
 9. Right of way widening for the cross-country sewer line – Tony Siragusa
 10. Sewer scoping monthly status – Tony Siragusa
- m. New Business
 1. To consider and act on the Capital Improvement Plan Sewer Plan for the fiscal year 2020-2021 in the amount of \$339,840.00 (three hundred thirty-nine thousand, eight hundred and forty dollars) as included in the proposed sewer budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the Capital Improvement Plan for Sewer for fiscal year 2020-2021 in the amount of \$339,840.00 (three hundred thirty-nine thousand, eight hundred and forty dollars) as included in the proposed sewer budget.

Motion - Discussion - Roll Call

2. To consider and act on the Sewer budget for fiscal year 2020-2021 in the amount of \$ 4,403,840.00 (Four million, four hundred three thousand, eight hundred forty dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Sewer budget for fiscal year 2020 – 2021 in the amount of \$4,403,840.00 (Four million, four hundred three thousand, eight hundred forty dollars).

Motion – Discussion – Roll Call

- n. COVID-19 Response
- o. Reports/referrals from Planning & Zoning
- p. Payment of Bills

II. Water Commission

- a. Report from Engineers
- b. Old Business
 1. GU Rate Increase for October 2020
- c. New Business
 1. To consider and act on a motion to approve the Capital Improvement Plan for Water for fiscal year 2020-2021 in the amount of \$128,800.00 (one hundred twenty-eight thousand, eight hundred dollars) as proposed in the water budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the Capital Improvement Plan for Water for fiscal year 2020-2021 in the amount of \$128,800.00 (one hundred twenty-eight thousand, eight hundred dollars) as proposed in the water budget.

Motion - Discussion - Roll Call

2. Water Budget

To consider and act on a motion to approve the Water budget for fiscal year 2020-2021 in the amount of \$ 1,260,000.00 (One million, two hundred sixty thousand dollars).

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Water budget for fiscal year 2020 - 2021 in the amount of \$ 1,260,000.00 (One million, two hundred sixty thousand 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