

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
MEETING OF JULY 6, 2009
TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 7:00 P.M.
AGENDA

I WATER POLLUTION CONTROL AUTHORITY

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Approval of Minutes
 - 1. Regular Meeting minutes of June 8, 2009.
 - 2. Public Hearing minutes for 9R Burlake LLC, 120 Gay Hill Rd June 8, 2009.
 - 3. Public Hearing minutes for Rules and Regulations June 8, 2009.
- (E) Communications
- (F) Remarks from the Public relating to matters on the agenda
- (G) Report from the Operations Division
- (H) Report from the Administration Division
- (I) Report from the Mayor
- (J) Report from Special or Sub-Committees
- (K) Report from the Engineers
- (L) Old Business
 - 1. To act and consider 9R Burlake LLC owner of 120 Gay Hill Rd, the capacity to serve the proposed forty (40) single family residential dwelling houses in the project.
 - 2. To consider and act on approving the contract for the Assistant Superintendent – Thomas McNally, forward to Town Council for final approval.
- (M) New Business
 - 1. To consider and act on accepting the new sewer construction standards.
 - 2. To act on accepting and referral to Town Council the sewer use ordinance for the rules and regulations.
 - 3. Budget transfers - per attached
- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoices for in the amount of \$ 36,308.60 per attached Schedule A.

Motion – Second – Discussion – Roll Call

(P) Executive Session

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
 - 1. To review the job posting for the Potable Water System Operator.
- (D) New Business
 - 1. Budget transfers - per attached
- (E) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves

To pay bills in the amount of \$ 1,012.50 as per attached Schedule A.

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT

Robinson & Cole LLP	-	\$ 34,040.60
Branse, Willis & Knapp, LLC	-	2,268.00

Water	-	\$ 1,012.50
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Branse, Willis & Knapp, LLC - \$ 1,012.50

Sewer		Transfer From	Transfer To
70938 - 52164	Contingency	222,926	
70958 - 52123	Engineering		150,000
70948 - 52000	Electric		65,800
70918 - 52041	Legal		7,126
		222,926	222,926
70928 - 53095	Defoamer	10,000	
70928 - 53092	Phosphoric Acid	12,000	
70928 - 53091	Ammonium Hyd	10,000	
70938 - 53205	Grinder Pump	7,000	
70938 - 53019	Misc Supplies	40,000	
70938 - 53029	Maint. Upkeep	18,000	
70938 - 53109	Lab Supplies	2,000	
70938 - 53110	Lab Equip	1,500	
70938 - 53112	Pump Sta	25,000	
70918 - 52041	Legal		116,200
70918 - 53000	Office Supplies		3,000
70918 - 53009	Comp. Svc		4,800
70918 - 52003	Telephone		1,500
		125,500	125,500
Water		Transfer From	Transfer To
80999 - 52049	Conn Pass thru	161,652	
80998 - 53201	MTUA Svc		4,895
80998 - 53202	SCWA Direct Chg		13,408
80998 - 53203	Water		121,582
80998 - 53204	SCWA Direct Pymt		21,767
		161,652	161,652