

TOWN OF MONTVILLE
Water & Sewer Commission
Regular Meeting Agenda – August 3, 2020 - 6:00p.m.
Council Chambers – 310 Norwich-New London Tpk
VIRTUAL MEETING

The Town of Montville will be utilizing a virtual GoToMeeting service for this meeting.

Please join my meeting from your computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/310698133>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 310-698-133

On March 14, 2020 Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference, or other technology.

Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance or by live audio via GoToMeeting.

Written comments must be emailed to the Town Clerk's Office at townclerk@montville-ct.org at least **1 working day in advance** (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Water & Sewer Commission.

Live audio comments may be made via GoToMeeting by calling from your telephone.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Water & Sewer Commission Rules of Procedure, decorum, timeliness, and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

Agenda

Town of Montville Water and Sewer Commission Meeting

Monday August 3, 2020 6:00 p.m.

Regular Meeting

Conference Call/Video Conferencing

Town Council Chambers – Town Hall

**Please send questions/comments to the Town Clerk at townclerk@montville-ct.org or Montvillewpcasbcglobal.net

Questions/Comments will be read at the Meeting

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 April 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/Administration Division
- i. Report from the Mayor
- j. Report from Engineers
- k. Old Business
 1. CMOM- CTDEEP Insp Response, CCTV, Manhole Covers, XC Project, Operator
 2. Sewer Regulations Changes- Connection Fees
- l. New Business
 1. Sewer Regulations Changes- MIU
 2. COVID-19 Response
 3. FY 2020 Year End
 4. To consider and act on to leave the existing 2016 energy contract with Balanced Rock Energy and initiate a new contract to gain energy savings

The Town of Montville WPCA Water and Sewer Commission hereby resolves to leave the existing 2016 energy contract with Balanced Rock Energy and initiate a new contract to gain energy savings (estimated 10%)

Motion Discussion Roll Call

5. To consider and act on \$15,000 reserved in FY 2020 CIP (originally set for RAS metering) be used for influent flow meters for each SBR.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to consider and act on \$15,000 reserved in FY 2020 CIP (originally set for RAS metering) be used for influent flow meters for each SBR.

Motion Discussion Roll Call

- m. Reports/Referrals from Planning & Zoning
- n. Payment of Bills

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