

**TOWN OF MONTVILLE**  
**Water & Sewer Commission**  
**Regular Meeting Agenda – September 10, 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](mailto: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  
Thursday, September 10, 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](mailto:townclerk@montville-ct.org) or [montvillewpc@sbglobal.net](mailto:montvillewpc@sbglobal.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 August 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. Report from Operations/Administration Division
- i. Report from the Mayor
- j. Report from Engineers
- k. Old Business

1. FY 2020 Year End- Financials
2. Energy Contract with Balanced Rock Energy

#### l. New Business

1. To consider and act on the extension of the water shut-off moratorium

**The Town of Montville WPCA Water and Sewer Commission** hereby resolves to extend the Water Supply moratorium on water shut-offs and late fees due to late payment.

Motion Discussion Roll Call

2. To consider and act on approval of participating in and partially funding the Everbridge (reverse 9-1-1) system as part of the Town's emergency notification system.

**The Town of Montville WPCA Water and Sewer Commission** hereby resolves to consider and act on a \$2,800 (proportional) contribution to partially fund the Town's Everbridge (reverse 9-1-1) emergency notification system. Subsequent annual contributions will be \$2,500.

Motion Discussion Roll Call

3. To consider and act on approval of the purchase of the Atlas Copco Blower following the six month "try to buy" trial ending in October 2020.

**The Town of Montville WPCA Water and Sewer Commission** hereby resolves to consider and act on the \$84,493 purchase of the Atlas Copco Blower following the previously approved six month "try to buy" trial ending in October 2020.

Motion Discussion Roll Call

4. To consider appropriate social media presence/use as it relates to Commissioners and the Commission.

Discussion

5. To consider zero increase in water and sewer rates through FY 2021.

Discussion

6. To consider and act on approval of an August 2020 Woodard Curran (WPCA Engineer) *Cyber Security Improvements* proposal for the IT Work stemming from the June 2020 BlumShapiro *Review of IT Controls* (audit findings).

**The Town of Montville WPCA Water and Sewer Commission** hereby resolves to consider and act on approving a \$20,000 Woodard Curran (WPCA Engineer) *Cyber Security Improvements* proposal for the IT Work stemming from the June 2020 BlumShapiro *Review of IT Controls* (audit findings).

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