

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
MEETING OF SEPTEMBER 10, 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 August 3, 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
- (M) New Business
- (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 \$ **10,156.64** per attached Schedule A.

Motion – Second – Discussion – Roll Call

- (P) **Executive Session**
 - To discuss potential litigation issues and personnel issues.

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
 - 1. Homeowners of 35 Haughton Park #2 requesting a letter regarding their well that had to be drilled 20 yrs ago when the sewer line was being installed.
- (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 \$ **1,755.00** as per attached Schedule A.

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT

INVOICES September 10, 2009

Sewer		\$ 10,156.64
Robinson & Cole LLP	-	\$ 6,295.64
Branse, Willis & Knapp, LLC	-	3,861.00
Water	-	\$ 1,755.00
Branse, Willis & Knapp, LLC	-	\$ 1,755.00

Schedule A