

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY

Town of Montville Water & Sewer Commission

Meeting

Monday, March 7, 2022, 6:00 p.m.
Town Council Chambers – Town Hall

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville WPCA rules of procedure, decorum, timeliness and suitability shall be followed and enforced.

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.

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 Commission.

A three-minute limit is applicable to public comments within the meeting.

Agenda

Town of Montville Water and Sewer Commission Meeting
Monday, March 7, 2022 - 6:00 p.m.
Regular Meeting
*In-Person/Conference Call/Video Conferencing,
Town Council Chambers – Town Hall*

**Please send questions/comments to the Town Clerk at townclerk@montville-ct.org or montvillewpc@sbcglobal.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. Motion to approve the Regular Meeting Minutes of February 7, 2022
- 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
- l. New Business

1. To consider and act on the FY 2023 Sewer CIP.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the *Capital Improvement Plan for Sewer* for fiscal year 2022-2023 in the amount of \$1,090,000.00 (one million ninety thousand dollars) as included in the proposed Sewer Budget.

Motion Discussion Roll Call

2. To consider and act on the FY 2023 Sewer Budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the *Budget for Sewer* for fiscal year 2022–2023 in the amount of \$6,471,075.00 (six million, four hundred seventy-one thousand, seventy-five dollars).

Motion Discussion Roll Call

- m. Reports/Referrals from Planning & Zoning

II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business

1. To consider and act on the FY 2023 Water CIP.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the *Capital Improvement Plan for the Water Supply* for fiscal year 2022-2023 in the amount of \$195,000.00 (one hundred ninety-five thousand dollars) as included in the proposed Water Budget.

Motion Discussion Roll Call

2. To consider and act on the FY 2023 Water Budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the *Budget for the Water Supply* for fiscal year 2022–2023 in the amount of \$1,810,650.00 (One million, eight hundred ten thousand, six hundred fifty dollars).

Motion Discussion Roll Call

- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment