

Amended

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
MEETING OF JANUARY 4, 2010
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 December 7, 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

- 1. To consider and act on awarding the Sludge Hauling contract to H. I. Stone & Son of Southbury, CT for the years 2010, 2011, 2012.

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

To award the sludge hauling contract to H. I. Stone & Son of Southbury, CT for the years 2010, 2011, 2012.

Motion – Second – Discussion – Roll Call

- 2. To consider and act on entering into a MOU with the CTDEP and Town of Montville WPCA for the purpose of accepting monies for a supplement environmental project (“SEP”) in the amount of \$225,000.00 funded by Rand Whitney, pursuant to an administrative consent order WC-5516 with the DEP.

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

To accept the MOU with the CTDEP and Town of Montville WPCA for the purpose of accepting monies for a supplement environmental project (“SEP”) in the amount of \$225,000.00 funded by Rand Whitney, pursuant to an administrative consent order WC-5516 with the DEP.

Motion – Second – Discussion – Roll Call

- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

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

To pay invoices for in the amount of \$ **35,871.73** per attached Schedule A.

Motion – Second – Discussion – Roll Call

II **WATER COMMISSION**

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
- (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 invoices for in the amount of \$ **2,767.50** per attached Schedule B.

Motion – Second – Discussion – Roll Call

- (F) Executive Session- To discuss employment contract for Brian Lynch.

III **REMARKS FROM THE PUBLIC**

IV **REMARKS FROM THE COMMISSION MEMBERS**

V **ADJOURNMENT**

Schedule A

INVOICES January 4, 2010

Sewer		\$35,871.73
Robinson & Cole LLP	-	\$31,686.73
Branse, Willis & Knapp	-	\$ 4,185.00

Schedule B

INVOICES January 4, 2010

Water		\$2,767.50
Branse, Willis & Knapp	-	\$2,767.50