

## Agenda

Town of Montville Water and Sewer Commission Special Meeting  
Thursday, December 15, 2022 - 6:00 p.m.  
*In-Person/Conference Call/Video Conferencing*  
Meeting Room 203 – Town Hall

***Town of Montville has lifted the mask mandate effective Monday, February 28, 2022 throughout Town facilities in coordination with our schools. Although the mask mandate has been lifted, Uncas Health strongly recommends that all individuals, both vaccinated and unvaccinated, continue to wear masks indoors.***

\*\*Please send questions/comments to the Town Clerk at [townclerk@montville-ct.org](mailto:townclerk@montville-ct.org) or [montvillewpcasbcglobal.net](mailto:montvillewpcasbcglobal.net)

\*\*Questions/Comments will be read at the Meeting

### I. 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 November 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
  1. Discussion about Grit Chamber Project from MCA (Engineers)
- k. Old Business
- l. New Business

1. To consider and act on the Election of a Vice Chairman.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES** To Consider and Act on motions for election of Vice Chairman of the Town Montville Water Pollution Control Authority.

Motion, Discussion, Roll Call Vote

2. To consider and act on approval of WPCA regular meetings schedule for calendar year 2023.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES** To set the 2023 regular monthly meeting dates on the first Monday of every month excluding holidays (that will be rescheduled on the Thursday of that same week). The scheduled meeting dates are as follows: January 5 (Thursday), February 6, March 6, April 3, May 1, June 5, July 6 (Thursday), August 7, September 7 (Thursday), October 2, November 6, and December 4, 2023- to be held in the Town Council Chambers in the Town Hall starting at 6:00 PM.

Motion, Discussion, Roll Call Vote

3. To Discuss WPCA funding for lighting for the proposed Town of Montville Town Boat Launch Improvements and Fishing Pier Construction, 55 Dock Road.
4. To Discuss the recent fire response to the recent metal fire at 33 Pequot Road.
5. To Consider and Act on a Motion to enter into Executive Session for the discussion of a personnel matter: session to include Commission Members and Mayor Ronald McDaniel.

- m. Reports/Referrals from Planning & Zoning

### 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