

Agenda

Town of Montville Water and Sewer Commission Special Meeting
Monday, March 6, 2023 - 6:00 p.m.
Regular Meeting
In-Person/Conference Call/Video Conferencing,
Town Council Chambers – 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 or 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 February 6, 2023
- 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 2024 Sewer CIP.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the *Capital Improvement Plan for Sewer* for fiscal year 2023-2024 in the amount of \$1,165,000.00 (one million, one hundred, sixty-five thousand dollars).

Motion Discussion Roll Call

2. To consider and act on the FY 2024 Sewer Budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the *Budget for Sewer* for fiscal year 2023–2024 in the amount of \$7,070,273.00 (seven million, seventy thousand, two hundred seventy-three 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 \$245,000.00 (two hundred forty-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 \$1,909,150.00 (one million, nine hundred nine thousand, one hundred fifty dollars).

Motion Discussion Roll Call

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