

Agenda

Town of Montville Water and Sewer Commission Meeting

Thursday, July 6, 2023 - 6:00 p.m.

Regular Meeting

Town Council Chambers – Town Hall

Please send questions/comments to the Town Clerk at townclerk@montville-ct.org or montvillewpc@sbglobal.net

Questions/Comments will be read at the Meeting

I. Sewer

- 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 May 1, 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 approve the cost to repair the Stony Creek pipe Support Bridge along Route 32.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the engineer's recommended Alternative 2 option in the June 2, 2023 Wright-Pierce Technical Memorandum for the structural repair of the failing utility bridge above Stony Creek along Route 32. The repair option recommended reportedly provides the longest design life and is the most cost effective. A bid will be advertised. Advertised work costs should not exceed \$400,000.

Motion Discussion Roll Call

- m. Reports/Referrals from Planning & Zoning

II. Water

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

1. To consider and approve the installation of a WS Access Manhole for a Flow Meter Installation.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to redirect FY \$25,000 from the 2023 WS CIP Funding (Valve/VFD Maple Avenue PS) for construction/installation of a manhole to allow a flow meter (to be placed at the intersection of Depot Road and Route 32) for evaluation of the current unaccounted water problem as well as future flow observations. The meter could effectively reduce the investigation area by 20%. It is requested that a pre-vetted contractor be employed with waiver of bid as per the Town Purchasing Policy.

Motion Discussion Roll Call

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