

# Agenda

Town of Montville Water and Sewer Commission Meeting  
Thursday, September 7, 2023 - 6:00 p.m.  
Regular Meeting  
Town Council Chambers – Town Hall

*Amended 9/6/2023*

\*\*Please send questions/comments to the Town Clerk at [townclerk@montville-ct.org](mailto:townclerk@montville-ct.org) or [montvillewpc@sbcbglobal.net](mailto:montvillewpc@sbcbglobal.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 August 7, 2023 and Special Meeting of September 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 Act on Payment for the Repair/Bypass of the Rand Whitney Container Board (RWCB) Wastewater Discharge Line.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** To Consider and Act for payment of \$93,030 to P & H Construction for initial response work (RWCB discharge line repair and discharge line bypass support) and \$43,162.74 to Xylem Dewatering Solutions (RWCB discharge line bypass to municipal system- equipment and setup) as a bid waiver was approved in the September 1 Special Meeting.

Motion, Discussion, Roll Call Vote

2. To Consider and Act on Payment for the Replacement of the RWCB Discharge Line.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** To Consider and Act for payment of \$686,000 to P & H Construction for RWCB discharge (double) line replacement (extending from 19 Maple Avenue east to Route 32 north to Depot Road east- approximately 800 l.f.) as a bid waiver was approved in the September 1 Special Meeting.

Motion, Discussion, Roll Call Vote

3. To Consider and Act on a Bid Waiver for the Repair of the RWCB Discharge Line.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** To Consider and Act to waive the sealed bid requirement in Section 708(a) of the Town of Charter for the Remaining Replacement of the RWCB discharge line including the section from 119 Maple Avenue to 291 Maple Avenue (approximately 4600 l.f.) with contingency for Algonquin Gas Transmission crossing work.

Motion, Discussion, Roll Call Vote

4. To Consider and Act on the Election of a Vice Chairman.

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

Motion, Discussion, Roll Call Vote

5. To Consider and Act on Designation of a Planning & Zoning Liaison.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** To Consider and Act on motions for the designation of a Liaison for the Planning & Zoning Commission of the Town Montville Water Pollution Control Authority.

Motion, Discussion, Roll Call Vote

m. Reports/Referrals from Planning & Zoning

## **II. Water**

- a. Report from Engineers
- b. Old Business
- c. New Business
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment