

Agenda

Town of Montville Water and Sewer Commission Meeting

Monday, November 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 October 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 Payment for the Repair/Replacement 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 \$1,060,000 to P & H Construction for second phase response work (RWCB discharge line repair or replacement from 119 Maple Avenue to Public Works Salt Storage Facility (214 Maple Avenue) as described in their October 25, 2023 Amended Proposal. A bid waiver for this work was approved in the September 7 Regular Meeting.

2. To consider and act on approval of WPCA regular meetings schedule for calendar year 2024.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES To set the 2024 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 4 (Thursday), February 5, March 4, April 1, May 6, June 3, July 1, August 5, September 5 (Thursday), October 7, November 4, and December 2, 2024- to be held in the Town Council Chambers in the Town Hall starting at 6:00 PM.

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