

## Agenda

Town of Montville Water and Sewer Commission Special Meeting  
Monday, May 6, 2024 - 6:00 p.m.  
Regular Meeting  
Town Council Chambers – Town Hall

\*\*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 Discussion Minutes of April 1, 2024
- 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
- i. Report from Administration
- j. Report from the Mayor
- k. Report from Engineers
- l. Old Business

1. New Business To Consider and Act on the Bid Waiver for Replacement of the WPCF Septage Receiving Station.

**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 Charter for the Replacement of the *Lakeside Raptor Septic Acceptance Plant Equipment* for \$160,000 (one hundred sixty thousand dollars) per the April 16, 2024 Lakeside Equipment Corp Budgetary Proposal No. 24-146, as it is a sole-source condition and in the best interest of the Town.

Motion, Discussion, Roll Call Vote

2. To Consider and Act on the Bid Waiver for the purchase of six (6) grinder pumps.

**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 Charter for the Purchase of Six (6) *E/One Extreme Series Grinder Pumps* for \$19,488 (nineteen thousand four hundred eighty eight dollars) per the April 23, 2024 F.R. Mahony & Assoc Budgetary Proposal No. QTRL01632, as it is a sole-source condition and in the best interest of the Town.

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 (beginning Phase III) including 750 linear feet and allocate funds not to exceed \$315,000 (three hundred fifteen thousand dollars).

Motion, Discussion, Roll Call Vote

- m. Reports/Referrals from Planning & Zoning

### II. Water Commission

- a. Report from Operations
- b. Report from Administration
- c. Report from Engineers
- d. Old Business
- e. New Business

### III. Remarks

- a. Remarks from the Public with a three-minute time limit
- b. Remarks from Commission Members
- c. Adjournment