Agenda

Town of Montville Water and Sewer Commission Monday, April 7, 2025 - 6:00 p.m. Regular Meeting Room 203 - Town Hall

**Please send questions/comments to the Town Clerk at townclerk@montville-ct.org or montvillewpca@sbcglobal.net **Questions/Comments will be read at the Meeting

Sewer Commission ĭ.

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e. Motion to approve the Discussion Minutes of March 3, 2025 Regular Meeting
- Communications pertaining specifically to matters which concern the Commission
- Remarks from the Public Regarding Items on the Agenda with a three-minute limit
- h. Report from Operations
- Report from Administration
- Report from the Mayor j.
- k. Report from Engineers
- Old Business ١.
- m. New Business
- 1. To consider and act on the FY 2026 Sewer CIP.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Capital Improvement Plan for Sewer for fiscal year 2025-2026 in the amount of \$1,029,800.00 (one million, twenty-nine thousand, eight hundred dollars).

Motion Discussion Roll Call

2. To consider and act on the FY 2026 Sewer Budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the Budget for Sewer for fiscal year 2025–2026 in the amount of \$7,203,678.00 (seven million, two hundred and three thousand, six hundred seventy-eight dollars).

Motion Discussion Roll Call

3. To consider and act on a motion to waive the sewer connection fees for the K-9 Barrett Memorial Animal Control Facility

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to waive the sewer connection fees for the K-9 Barrett Memorial Animal Control Facility in the amount of \$5,030.00.

Motion Discussion Roll Call

n. Reports/Referrals from Planning & Zoning

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II. Water Commission

- a. Report from Operations
- b. Report from Administration
- c. Report from Engineers
- d. Old Business
- e. New Business
- 1. To consider and act on the FY 2026 Water Budget.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the *Budget for the Water Supply* for fiscal year 2025–2026 in the amount of \$1,760,044.00 (one million, seven hundred sixty thousand, forty-four dollars).

Motion Discussion Roll Call

2. To consider and act on a motion to revise the indirect water rates

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to adopt the Water Rate Schedule 1 as presented.

Motion Discussion Roll Call

3. To consider and act on a motion to waive the sewer connection fees for the K-9 Barrett Memorial Animal Control Facility

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to waive the sewer connection fees for the K-9 Barrett Memorial Animal Control Facility in the amount of \$5,220.00.

Motion Discussion Roll Call

f. Reports from SCWA

III. Remarks

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