

****Amended****

Notice of Special Meeting

**Town of Montville Water Pollution Control Authority
Special Meeting – Tuesday, September 28, 2010
5:00 p.m. – Town Council Chambers**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
 - a. To consider and act on a resolution to authorize the Town of Montville Water Pollution Control Authority to issue a Request for Qualifications for a Sewer Use Rate Study for the sanitary sewer collection and treatment system.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to issue a Request for Qualification for a Sewer Use Rate Study for the sanitary sewer collection and treatment system.

- b. To consider and act on a motion to discuss and act regarding the appointment of a representative from the Montville Water Pollution Control Authority to serve on the RFQ search committee.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to appoint a liaison_____ to serve between the Town of Montville WPCA and Rand-Whitney on the RFQ search committee as the representative of the Town of Montville Water Pollution Control Authority.

5. Remarks from the Public
6. Remarks from the Commission
7. Adjournment