

Special Meeting Agenda
Town of Montville Water Pollution Control Authority
Thursday, March 8, 2012
Town Council Chambers – Town Hall – 7:00 p.m.

1. Water and Sewer Commission

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e. To consider and act on a motion to approve the regular meeting minutes February 6, 2012.
- 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. Executive Session – none.
- i. Special Recognitions/Presentations
 1. Presentation from Mr. Noel Lafayette from Steep Hill Renewables, Inc. regarding a proposed solar project at the Montville Treatment Plant.
 2. Presentation from Attorney Harry Heller regarding a proposed hotel on the Gager property.
- j. Report from Commission Attorney on Matters Referred
- k. Report from Operations Division
- l. Report from Administration Division
- m. Report from the Mayor
- n. Report from special or sub-committees
- o. Report from Engineers
- p. Old Business
- q. New Business
 1. To consider and act on a motion to discuss the proposed 2012/2013 sewer budget.

2. To consider and act on a resolution to adopt the 2012/2013 sewer budget.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to adopt the 2012/2013 sewer budget.

- s. Reports/referrals from Planning & Zoning
- t. Payment of bills

1. To consider and act on a resolution to pay bills in the amount of \$3,226.00 (three thousand two hundred twenty six dollars) per attached Schedule A.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$ \$3,226.00 (three thousand two hundred twenty six dollars) per attached Schedule A.

2. **Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business

1. To consider and act on a resolution to authorize Administrator Brian Lynch to utilize fifty five thousand dollars (\$55,000) from the Water Commission savings account to purchase remote capability water meters.

THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to authorize Administrator Brian Lynch to utilize fifty five thousand dollars (\$55,000) from the Water Commission savings account to purchase remote capability water meters.

3. **Payment of Bills**

- a. To consider and act on a resolution to pay bills in the amount of \$313.50 (three hundred thirteen dollars and fifty cents) per attached Schedule B.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of \$313.50 (three hundred thirteen dollars and fifty cents) per attached Schedule B.

4. Executive Session - none.
5. Remarks from Commission Members
6. Adjournment

Branse, Willis & Knapp, LLC	\$3,226.00
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Total:	\$3,226.00
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Schedule B

Branse, Willis & Knapp, LLC	\$313.50
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Total:	\$313.50
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