

Agenda

Town of Montville Water Pollution Control Authority
Monday, May 7, 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. Presentations
 1. Presentation from Mr. Jonathan D. Hoenig from GP Energy regarding solar panels at the Treatment Plant.
 2. Presentation from Chris Pierce from Wright Pierce regarding the anaerobic digesting report.
- f. To consider and act on a motion to approve the meeting minutes of April 7, 2012 and May 1, 2012.
- g. Communications pertaining specifically to matters which concern the Commission.
- h. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- i. Executive Session
- j. Special Recognitions/Presentations
- k. Report from Commission Attorney on Matters Referred
- l. Report from Administration Division
- m. Report from Operations Division
- n. Report from the Mayor
- o. Report from special or sub-committees
- p. Report from Engineers
- q. Old Business
- r. New Business

1. To consider and act on a resolution to authorize the Chairman of the Water Pollution Control Authority to sign work orders from URS Corp. for upgrades to the Treatment Plan.

2. To consider and act on a motion to discuss updating the Rules and Procedures of the Water and Sewer Commission for the Town of Montville.

3. To consider and act on a motion to receive and discuss the anaerobic digesting report and to forward the document to the Town Council for review and approval.

s. Reports/referrals from Planning & Zoning

t. Payment of bills

a. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of one thousand seven hundred and sixteen dollars (1,716.00) per attached Schedule A.

2. Water Commission

a. Report from Sub-Committees

b. Report from Engineers

c. Old Business

d. New Business

3. Payment of Bills

a. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES TO pay bills in the amount of one thousand, one hundred twenty two dollars (\$1,122.00) per attached scheduled B.

4. Executive Session

a. To consider and act on a motion to enter into executive session for the purpose of discussions regarding personnel matters. Discussions held during the executive session to include members of the Water Pollution Control Authority, Administrator Brian Lynch, Superintendent Didato and Mayor Ron McDaniel.

5. Remarks from Commission Members

6. Adjournment

Schedule A

Branse, Willis & Knapp, LLC

\$1,716.00

Total:

\$1,716.00

Schedule B

Branse, Willis & Knapp, LLC

\$1,122.00

Total:

\$1,122.00