

Agenda

Town of Montville Water and Sewer Commission
Monday, October 1, 2012 – Town Council Chambers – Town Hall – 7:00p.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 minutes of September 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
- j. Report from Commission Attorney on Matters Referred
- k. Report from Administration Division
- l. Report from Operations Division
- m. Report from the Mayor
- n. Report from special or sub-committees
- o. Report from Engineers
- p. Old Business
 1. To consider and act on a motion to authorize Brian Lynch Administrator to sign and execute a "Modification of Certificate of Taking Agreement" with regards to the taking of an easement on property owned by Lawall Realty, LLC.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to authorize Brian Lynch, Administrator, to sign and execute a "Modification of Certificate of Taking Agreement" with regards to the taking of an easement on property owned by Lawall Realty, LLC. The WPCA acknowledges that this document is the result of resolving outstanding easement issues and, upon its execution by Mr. Lynch will bind the WPCA. The WPCA further authorizes the payment of \$4,500 to Lawall Realty, LLC for the purposes of settling easement issues

- q. New Business
- r. Reports/referrals from Planning & Zoning
- s. Payment of bills

1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of six hundred thirty-six dollars and fifty cents (636.50) per attached schedule A.

2. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
- e. Payment of Bills
- f. Executive Session – None
- g. Remarks from Commission Members
- h. Adjournment