

Agenda

Town of Montville Water and Sewer Commission
Monday, November 5, 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 October 1, 2012 and Special meeting minutes of October 1, 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
- q. New Business

1. To set the dates for 2013 meetings.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the meeting dates for the calendar year 2013. Jan 7, Feb 4, Mar 4, Apr 1, May 6, Jun 3, July 1, Aug 5, Sept (Thurs) 5, Oct 7, Nov 4, Dec 2.

Discussion - Motion – Roll call

2. To award the sludge hauling contract to J.P. Noonan for the period of Jan 1, 2013 thru Dec 31, 2015.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to award the sludge hauling contract to J.P. Noonan for the period of Jan 1, 2013 thru Dec, 31, 2015.

Discussion - Motion – Roll Call

3. To award the SCADA system contract.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to award the SCADA system contract.

Discussion – Motion – Roll Call

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 thousand forty-nine dollars (6,049.00) 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