

Agenda

Town of Montville Water and Sewer Commission
Monday, January 7, 2013 – Town Council Chambers – Town Hall – 7:00p.m.

1. Water and Sewer Commission

Call to Order

Pledge of Allegiance

Roll Call

Alterations to the Agenda

To consider and act on a motion to approve the minutes of December 3, 2012.

Communications pertaining specifically to matters which concern the
Commission.

Remarks from the Public Regarding Items on the Agenda with a three minute
limit.

1. Water Commission

Report from Sub-Committees

Report from Engineers

Old Business

1. To discuss and act on a motion to initiate discussions with the Town Council on the extension of the public water system on Route 163 to Old Colchester Road

2. Sewer Commission cont'd

Executive Session - none

Special Recognitions

Report from Commission Attorney on Matters Referred

Report from Administration Division

Report from Operations Division

Report from the Mayor

Report from special or sub-committees

Report from Engineers

1. To consider and act on a motion to authorize URS to begin engineering shovel ready sewer projects in the monthly status reports.

Old Business

1. THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY hereby resolves to make a onetime payment of Five Hundred Thousand dollars (\$500,000.00) to the Town of Montville for the FY2012-2013 toward the debt owed to the Town of Montville.

New Business

1. Discussion on increasing the user rate for homes that have been designated Boarder Homes currently connected to the public sewer system.

2. Discussion on the current staffing level at the treatment plant.

3. To consider and act on a motion to follow the Town of Montville Ordinance regarding the disposal of surplus personal property.

r. Reports/referrals from Planning & Zoning

s. Payment of bills

1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay legal bills in the amount of seven thousand three hundred thirty-two dollars and thirty-two cents (\$ 7,332.20) per attached schedule A.

Motion – Discussion – Roll Call

Water Commission cont'd

d. New Business

e. Payment of Bills

f. Executive Session –

a. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding litigation between the Town of Montville WPCA and Thomas McNally. Discussions to include members of the Montville WPCA, Mayor McDaniel, Attorney Mike Rose, Attorney Eileen Duggan, Superintendent Mike Didato and Administrator Brian Lynch.

b. To consider and act on a motion to enter into Executive Session for the purpose of discussions regarding strategy and negotiations pertaining to the contract of WPCA Administrator. Discussion to include members of the Montville WPCA, Mayor McDaniel and Attorney Eileen Duggan.

g. Remarks from the Public

h. Remarks from Commission Members

i. Adjournment