

HOUSING AUTHORITY  
TOWN OF MONTVILLE

MINUTES OF MEETING OF MARCH 19, 2013

1. CALL TO ORDER

Its Chairman called the regular meeting of the Housing Authority to order on March 19, 2013 at 5:08 PM in the community room at Independence Village.

2. ROLL CALL

Present were Commissioners Fecher, Sullivan, Thomes, and Waters. Commissioner Roemmele was absent with cause. The Executive Director was also present.

3. REMARKS FROM TENANTS: No remarks.

4. REMARKS FROM PUBLIC: No remarks.

5. APPROVAL OF MINUTES

MOTION by Commissioner Fecher, seconded by Commissioner Thomes to approve the minutes of the meeting of February 19, 2013 as submitted. Voice vote. All in favor. MOTION CARRIED.

6. APPROVAL OF PAYMENT OF BILLS

The following bills were submitted for approval of payment:

PAID IN FEBRUARY

Best Buy	359.98	Television and wall mount, FV
R. Spiess	180.00	Maintenance 2/18-2/22
B & W Paving	15907.50	Blizzard snow removal 2/8-2/9
Suburban Propane	30.00	Quarterly tank rental

PAID IN MARCH

Payroll	3568.00	4 weeks
A T & T	705.91	March bills
Metrocast	1860.00	March bill
Town of Montville	1484.53	March health insurance
CT Comptroller, MERF	500.95	HA- \$420.67; employee - \$80.28
C L & P	1997.43	February bills
T. Gray	240.00	Clean IV & FV community centers
R. Spiess	297.00	Maintenance 2/25-3/1; WRAP, kitchen faucet #45
Montville Hardware	169.64	3 washer tubs, 2 snow shovels, ice melt
Groton Utilities	195.00	Quarterly & nitrate-nitrite water system testing
Sterling Superior	341.00	February service
Staples	202.98	Fax machine, cartridge, and service agreement
Home Depot	77.40	Manual smoke alarm -
Maintenance USA	268.75	Light bulbs, wc parts
C L & P	34.23	Final bills for 34 & 66
R. Spiess	144.00	Maintenance 3/4-3/8
Postmaster, Uncasville	100.00	Postage
R. Spiess	189.00	Maintenance 3/4-3/8
Service Station Equipment	1202.30	Balance due on contract amount, generator oil tanks, IV
Thomaston Comfort	95.00	Service call #31
B & W Paving	6950.00	Storms of 2/13,2/17/33/12



10. NEW BUSINESS continued

B. DISCUSS RECYCLING CONTAINERS

ED reported that the Recycling Company does not want us to use 50-gallon containers because they do not pick the units up hydraulically. They want us to stay with the 30-gallon, so ED is proposing the we purchase vinyl-clad fencing to do a three-side surround at each location. She estimates the cost at about \$1500.00 for all six collection points. MOTION by Commissioner Fecher, seconded by Commissioner Sullivan to construct vinyl enclosures for the recycling collection areas/ Voice vote. All in favor. MOTION CARRIED.

11. REMARKS FROM PUBLIC

No remarks.

12. REMARKS FROM COMMISSIONERS

No remarks.

13. ADJOURN

MOTION by Commissioner Sullivan, seconded by Commissioner Thomes to adjourn at 5:35 PM. Voice vote. All in favor. MOTION CARRIED.

Respectfully submitted,

Carol J. Lathrop  
Executive Director