

## Agenda

Town of Montville Water and Sewer Commission  
Monday, April 1, 2013 – 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 January 7, 2013.
- 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 –Special Recognitions
- i. Report from Commission Attorney on Matters Referred
- j. Report from Administration Division
- k. Report from Operations Division
- l. Report from the Mayor
- m. Report from special or sub-committees
- n. Report from Engineers

1. To consider and act on a motion to approve authorization for URS Engineering to submit an application for funding under the Clean Water Fund Program for the generator project.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to authorize URS Engineering to submit an application for funding under the Clean Water Fund Program for the Generator Project.

Motion – Discussion – Roll Call

2. To consider and act on a motion to approve authorization to fund the generator project in its entirety estimated at \$310,000 inclusive of engineering fees. Any legal fees for loan closing will need to be added to the authorized amount.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve funding the Generator Project in its entirety estimated at \$310,000 inclusive of engineering fees. Any legal fees for loan closing will need to be added to the estimated cost.

Motion – Discussion – Roll Call

3. To consider and discuss to move the Generator Project to Town Council once the Clean Water Fund Grant monies have been secured.

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

1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of seven thousand nine hundred seventy-one dollars and fifty cents (\$7,971.50) per attached schedule A.  
Motion – Discussion – Roll Call

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
  1. Motion to enter executive session for discussions on upcoming union negotiations, to include WPCA Commission, Administrator Brian Lynch, Superintendent Mike Didato, Mayor Ron McDaniel.
- g. Remarks from the Public
- h. Remarks from Commission Members
- i. Adjournment