


Agenda

Town of Montville Water and Sewer Commission
Monday August 4, 2014 – Town Council Chambers – Town Hall – 7:00p.m.

I. 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 meeting minutes of June 2, 2014.
- 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. Report from Commission Attorney on Matters Referred
- i. Report from Administration Division
- j. Report from Operations Division
- k. Report from the Mayor
- l. Report from special or sub-committees
- m. Report from Engineers
- n. Old Business
- o. New Business
 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES
To approve a waiver for 61 Hunters Run to connect to sanitary sewer for
residential house.
Motion – Discussion – Roll Call
 2. Discussion to set a policy for donations to non-profit organizations.
- p. Reports/referrals from Planning & Zoning
- q. Payment of bills
 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY
RESOLVES to pay bills in the amount of thirty thousand four hundred seventy-
nine dollars and seventy-four cents (\$ 30,479.74) per attached schedule C.
Motion – Discussion – Roll Call

II. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business

1. Discussion on setting dates for public meetings related to waterline extension along purposed routes to Montville High School.
 2. Discussion on Montville Water Supply Plan.
- d. New Business
 - e. Payment of Bills
 - f. Executive Session
 - g. Remarks from the Public
 - h. Remarks from Commission Members
 - i. Adjournment