

  
**Agenda**

Town of Montville Water and Sewer Commission  
Monday October 6, 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 September 4, 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
  1. To consider and act on a motion to repost the Maintenance Mechanic position to a step four level.
- o. New Business
  1. Discussion on existing sewer rates.
  2. **The Town of Montville Water and Sewer Commission Hereby Resolves:** To transfer funds in the amount of \$280,022.06 (sewer budget) per attached schedule B of the October 6, 2014 Water Pollution Control Meeting.  
Motion – Discussion – Roll Call
- p. Reports/referrals from Planning & Zoning
- q. Payment of bills

**II. Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
  1. To consider and act on a request to waive the bid process for sole source engineering services to Milone & MacBroom to update Montville's Water Supply Plan.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES:**

To waive the bid process for Milone & MacBroom as sole source engineering services to write the Water Supply Plan.

Motion – Discussion – Roll Call

**2. The Town of Montville Water and Sewer Commission Hereby Resolves:** to transfer in the amount of \$17,158.68 (water budget) per attached schedule A of the October 6, 2014, Water Pollution Control Authority meeting.

Motion – Discussion – Roll Call

**3. The Town of Montville Water and Sewer Commission Hereby Resolves:** To consider and act on a motion to amend the Water Budget in the amount of \$98,282.90 (ninety eight thousand two hundred eighty two dollars and ninety cents) with \$98,223.48 (ninety eight thousand two hundred twenty three dollars and forty eight cents) into account 66-4050-00-9500 Water Supply and \$59.42 (fifty nine dollars and forty two cents) into account 66-4050-00-9770 Engineering and forward on to Town Council.

Motion – Discussion – Roll Call

- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment

Water Transfer 13-14

66-4040-00-5000	Social Security	28.93	
66-4020-00-2000	Pump Station	1564.09	
66-4040-00-8000	Ins Life & LTD	124.04	
66-4050-00-9770	Engineering		1717.06
66-4050-00-2000	Misc Exp	9373.49	
66-4000-00-8000	Overtime	482.32	
66-4040-00-5000	Social Security	450.96	
66-4030-00-1000	Electricity		10306.77
66-4000-00-7000	Operator	2418.78	
66-4020-00-2000	Pump Station	1938.84	
66-4040-00-1000	Ins BC & BS		4357.62
66-4050-00-4000	Billing/Postage	777.23	
66-4040-00-6000	Conn Emp Retirement		777.23
		17,158.68	17,158.68

Schedule A

Sewer Transfer 13-14

99-4050-00-9000	Engineering	181,862.20	
99-4030-00-1000	Electricity	98,159.80	
99-4050-00-2000	Town O&M		280,022.00

Schedule B