

  
**Agenda**

Town of Montville Water and Sewer Commission  
Monday November 3, 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 October 6, 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 set the 2015 regular monthly meeting dates of the Water and Sewer Commission on the first Monday of every month excluding holidays that will be scheduled on the Thursday of that week. The scheduled meeting dates area as follows; January 5<sup>th</sup> , February 2<sup>nd</sup> , March 2<sup>nd</sup> , April 6<sup>th</sup> , May 4<sup>th</sup> , June 1<sup>st</sup> , July 6<sup>th</sup> , August 3<sup>rd</sup> , September 10<sup>th</sup> (Thursday), October 5<sup>th</sup> , November 2<sup>nd</sup> , December 7<sup>th</sup> , 2015 to be held in the Town Council Chambers.

Motion – Discussion – Roll Call

**2. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to direct the WPCA Administrator to advertise the RFQ for WPCA Engineer services.

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