


Special Agenda

Town of Montville Water and Sewer Commission
Thursday February 5, 2015 – Town Council Chambers – Town Hall – 5:30p.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 January 5, 2015.
- 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
- 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 five thousand nine hundred eighty-nine dollars and fifty cents (\$5,989.50) per attached schedule A.
Motion – Discussion – Roll Call

II. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
 1. Discussion on the proposed water line.
- d. New Business
 1. Discussion on proposed 2015 – 2016 Water Budget.
- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment

Schedule A

Suisman, Shapiro, Wool, Brennan \$ 5,989.50