



## Agenda

Town of Montville Water and Sewer Commission  
Monday December 5, 2016 6:00 p.m.  
Special Meeting due to New Location

**WPCF - Conference Room – Treatment Plant**

### 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 Regular minutes of November 7, 2016.
  - 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. New Business
    1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to set the 2017 regular monthly meeting dates of the Water and Sewer Commission on the first Monday of every month excluding holidays what will be scheduled on the Thursday of that week. The scheduled meeting dates area as follows: January 5<sup>th</sup>, February 6<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>, May 1<sup>st</sup>, June 5<sup>th</sup>, July 3<sup>rd</sup>, August 7<sup>th</sup>, September 7<sup>th</sup>, October 2<sup>nd</sup>, November 6<sup>th</sup>, December 4<sup>th</sup>, 2017 to be held in the 83 Pink Row WPCF Treatment Plant.
- Motion – Discussion – Roll Call
- o. Old Business
  - 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