

**Agenda**

Town of Montville Water and Sewer Commission  
Thursday September 7, 2017 6:00 p.m.  
Regular Meeting  
*Treatment Plant Conference Room – 83 Pink Row*

**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 August 7, 2017.
- 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 approve year end budget transfers. For Miscellaneous Expenses: \$2,846.16 from 99-4020-54010 (Maintenance Supplies), \$6,939.96 from 99-4020-54020 (Lab Supplies), \$3,627.38 from 99-4020-54050 (Pump Station Maintenance), \$16,890.25 from 99-4020-54060 (Grinder Pumps & Parts), \$27,413.87 from 99-4000-51030 (Plant Personnel) transfer total \$57,717.62 to 99-4050-57085 (Sludge Removal). For Energy & Transportation: \$7,540.10 from 99-4040-51201 (Insurance BC/BS), \$2,293.30 from 99-4040-51202 (Insurance Life & Ltd), \$9,448.03 from 99-4030-51204 (Insurance Workers Compensation), \$8,153.56 from 99-4040-51206 (Connecticut Employees Retirement) transfer total \$27,434.99 to 99-4030-53010 (Electricity).

Motion – Discussion – Roll Call

2. Discussion on policy for overpayments.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the policy for overpayments.

Motion – Discussion – Roll Call

3. Discussion regarding adjusting the sewer connection fee when developers provide infrastructure to town sewer system.

- 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

1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve year end budget transfers. Miscellaneous Expenses: \$84,737.08 from 66-4030-5520 (Water Purchased Groton) transfer to \$25,553.08 66-4050-57090 (Engineering Services), transfer to \$58,711.98 66-4020-54070 (Meter Line/Replacement), transfer to \$472.02 66-4051-56010

(Training & Seminars). \$13,422.64 from 66-4040-51201 (Insurance BC/BS) transfer \$8995.93 to 66-4050-57090 (Engineering Svc) and \$4,426.71 to 66-4050-57080 (Miscellaneous Expense).  
Motion – Discussion – Roll Call

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