

Agenda

Town of Montville Water and Sewer Commission
Monday April 1, 2019 6:00 p.m.
Regular Meeting
Town Council Chambers – Town Hall

I. Water and Sewer Commission

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e.
 - 1. To consider and act on a motion to approve the Regular Minutes of March 4, 2019.
 - 2. To consider and act on a motion to approve the Special Meeting Minutes of March 12, 2019.
- 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 Operations/Administration Division
- i. Report from the Mayor
- j. Report from Engineers
- k. Executive Session
To Consider and Act on a Motion to enter into executive session for status update of the personnel matter.
- l. Old Business
- m. New Business
 - 1. To consider and act on a motion to award the WPCA On-Call Emergency Water and Sewer Piping Repair Services and to authorize the Superintendent Derek Albertson to sign the contract.
Motion – Discussion – Roll Call
 - 2. To consider and act on a motion to authorize the Superintendent Derek Albertson to request proposals for Aluminum Septic Tank.
Motion – Discussion – Roll Call
 - 3. THE MONTVILLE WPCA HEREBY RESOLVES to retain the accounting and advisory firm of PKF O'Connor Davies for the Montville WPCA for the purpose of conducting an audit on WPCA Procedures on Expenditures.
Motion – Discussion – Roll Call
- n. Reports/referrals from Planning & Zoning

II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment