

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
MEETING OF MAY 4, 2009
TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 7:00 P.M.
AGENDA

I WATER POLLUTION CONTROL AUTHORITY

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Approval of Minutes
 - 1. Special Meeting minutes of April 6, 2009.
- (E) Communications
- (F) Remarks from the Public relating to matters on the agenda
- (G) Report from the Operations Division
- (H) Report from the Administration Division
- (I) Report from the Mayor
- (J) Report from Special or Sub-Committees
- (K) Report from the Engineers
- (L) Old Business
- (M) New Business
 - 1. To consider and act on setting the sewer use rate to be effective July 1, 2009 with billing October 1, 2009.
 - 2. To consider and act on accepting the Sewer Use Rules and Regulations Modifications.
 - 3. To consider and act on approving the Clean Water Fund grant application and forward to the town council for final approval.
 - 4. Attorney Heller to speaker regarding proposed subdivision – 9R Burlake LLC located on 120 Gay Hill Rd.
- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoices for in the amount of \$ 26,794.72 per attached Schedule A.

Motion – Second – Discussion – Roll Call

(P) Executive Session

To discuss billing issues and to discuss personnel issues.

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
 - 1. Request for water service in Montville exclusive service area.
 - 2. To consider and act on accepting the operational agreement between MTUA and Town of Montville WPCA.
- (D) New Business
 - 1. To consider and act on approving the job description for Potable Water Operator and forward on to Town Council for final approval.
- (E) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves

To pay bills in the amount of \$ 1,215.00 as per attached Schedule A.

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT