

**TOWN OF MONTVILLE**  
**WATER POLLUTION CONTROL AUTHORITY**  
**SPECIAL MEETING OF JULY 22, 2019**  
**TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 5:00 P.M.**  
**AGENDA**

**I WATER POLLUTION CONTROL AUTHORITY**

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Remarks from the public
- (E) New Business

1. To consider and act on a resolution to authorize the Mayor to sign the Eversource Gas Supply Agreement, for the Doosan Fuel Cell project.

**The Water Pollution Control Authority for the Town of Montville hereby resolves:**  
To authorize the Mayor to sign the Eversource Gas Supply Agreement, for the Doosan Fuel Cell project.

**Motion – Second – Discussion – Roll Call**

2. To consider and act on a resolution to authorize the Mayor to sign the Power Purchase Agreement with VFS Energy Services LLC, for the Doosan Fuel Cell project

**The Water Pollution Control Authority for the Town of Montville hereby resolves:**  
To authorize the Mayor to sign the Power Purchase Agreement with VFS Energy Services LLC, for the Doosan Fuel Cell project.

**Motion – Second – Discussion – Roll Call**

**III REMARKS FROM THE PUBLIC**

**IV REMARKS FROM THE COMMISSION MEMBERS**

**V ADJOURNMENT**