

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
MEETING OF JUNE 1, 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. Regular Meeting minutes of May 4, 2009.
 - 2. Public Hearing minutes for Sewer user rates May 4, 2009.
 - 3. Public Hearing minutes for Rules and Regulations May 4, 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
 - 1. To consider and act on accepting the Sewer Use Rules and Regulations Modifications.
 - 2. To act and consider 9R Burlake LLC owner of 120 Gay Hill Rd, authorization to effect a sewer main extension from Gay Hill Rd to serve the proposed forty (40) single family residential dwelling houses in the project.
- (M) New Business
 - 1. To appoint a subcommittee to review the new Rules and Regulations and recommend to the WPCA what should be a town ordinance. Then forward on to Town Council for approval.
- (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 \$ 22,629.43 per attached Schedule A.

Motion – Second – Discussion – Roll Call

(P) Executive Session

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
- (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 \$ 945.00 as per attached Schedule A.

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT

