

**TOWN OF MONTVILLE**  
**WATER POLLUTION CONTROL AUTHORITY**  
**MEETING OF AUGUST 3, 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 July 6, 2009.
- (E) Communications
  - 1. Finance dept monetary request
- (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) To consider and act on referrals from Planning and Zoning
- (M) 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 **\$29,405.04** per attached Schedule A.

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

- (N) **Executive Session**  
To discuss personnel issues and to discuss potential litigation issues.
- (O) Old Business
  - a. To consider and act on a motion to approve the contract for the Assistant Superintendent – Thomas McNally, forward to Town Council for final approval.
- (P) New Business
  - 1. To consider and act on a motion to approve the job description WPCA Accountant I – Maureen Benway, forward to Town Council for final approval.
- (Q) Discussion on a newsletter to be sent ratepayers.

**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 \$ **2,808.00** as per attached Schedule A.

**III REMARKS FROM THE PUBLIC**

**IV REMARKS FROM THE COMMISSION MEMBERS**

**V ADJOURNMENT**

INVOICES August 3, 2009

<b>Sewer</b>		<b>\$ 29,405.04</b>
Robinson & Cole LLP	-	\$ 26,502.54
Branse, Willis & Knapp, LLC	-	2,902.50
<b>Water</b>	-	<b>\$ 2,808.00</b>
Branse, Willis & Knapp, LLC	-	\$ 2,808.00

Schedule A