

TOWN OF MONTVILLE
Water & Sewer Commission
Regular Meeting Agenda OCTOBER 5, 2020 - 6:00 PM
Council Chambers – 310 Norwich-New London Tpk
VIRTUAL MEETING

The Town of Montville will be utilizing a virtual GoToMeeting service for this meeting.

Please join my meeting from your computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/310698133>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 310-698-133

On March 14, 2020 Governor Ned Lamont issued an Executive Order 7B suspending in-person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference, or other technology.

Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-7B.pdf>

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance or by live audio via GoToMeeting.

Written comments must be emailed to the Town Clerk's Office at townclerk@montville-ct.org at least **1 working day in advance** (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Water & Sewer Commission.

Live audio comments may be made via GoToMeeting by calling from your telephone.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Water & Sewer Commission Rules of Procedure, decorum, timeliness, and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

Agenda

Town of Montville Water and Sewer Commission Meeting
Monday, October 5, 2020- 6:00 p.m.
Regular Meeting
Conference Call/Video Conferencing,
Town Council Chambers – Town Hall

**Please send questions/comments to the Town Clerk at townclerk@montville-ct.org or montvillewpc@sbccglobal.net

**Questions/Comments will be read at the Meeting

I. Water and Sewer Commission

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Alterations to the Agenda
- e. To consider and act on a motion to approve the Regular Meeting Minutes of September 10, 2020
- 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. Old Business

1. Town Audit
2. Water Shut-off Moratorium

l. New Business

1. To consider and act on the extension of the water shut-off moratorium

The Town of Montville WPCA Water and Sewer Commission hereby resolves to extend the Water Supply moratorium on water shut-offs and late fees.

Motion Discussion Roll Call

2. To consider and act on approval of the SARRACCO Energy Assessment for New & Retrofit Lighting proposal.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to consider and act on a \$31,464.61 (proposal) SARRACCO Energy Assessment for New & Retrofit Lighting proposal for more energy efficiency and less environmental impact.

Motion Discussion Roll Call

3. To consider and act on approval of the purchase of the Atlas Copco Blower following the six month "try to buy" trial ending in October 2020 following the comparison of three quotes.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to consider and act on the \$84,493 purchase of the Atlas Copco Blower following the previously approved six month "try to buy" trial ending in October 2020. It is the cheapest of the three procured quotes for blower replacement.

Motion Discussion Roll Call

- m. Reports/Referrals from Planning & Zoning
- n. Payment of Bills

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