

TOWN OF MONTVILLE
Water & Sewer Commission
Regular Meeting Agenda – January 4, 2021 - 6:00p.m.
Council Chambers - 310 Norwich-New London Turnpike
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

Access Code: 310-698-133

On March 14, 2020 Governor Ned Lamont issued an Executive Order 78 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-78.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, January 4, 2021- 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 montvillewpcasbcglobal.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 December 7, 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/FY 2020 Financial Book Closure
2. Increased Septage Tipping Fees- Start Date
3. Proposed Cook Water Storage Tower Replacement
4. The Meadows of Montville (apartment complex)
5. WPCA Meeting Dates/Times
6. Proposed SBR-4 Improvements
7. Energy Assessment/Improvement RFQ

l. New Business

1. To consider and act on changes to the 2008 WPCA Purchasing Policy.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to fund a draft 2021 WPCA Purchasing Policy to be prepared by the Superintendent and blumshapiro (Town Auditor) to reflect items addressed in the previous forensic audit, FY 2019 and the recently completed Town Audit, FY 2020 and to follow the Town's Purchasing Policy. The cost not to exceed \$5,000.

Motion Discussion Roll Call

2. To consider and act on changes to the 2009 WPCA Sewer Use Rules & Regulations.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to fund a draft 2021 WPCA Sewer Use Rules & Regulations to be prepared by the Superintendent and Wright-Pierce (WPCA Engineer) to reflect required changes (i.e. 2018 fee amendment, avoidance areas, specifications, connection fees, MIU GP). The cost not to exceed \$5,000.

Motion Discussion Roll Call

3. To consider and act on a formal review of the 2011 URS Phase II Infiltration/Inflow Report.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to fund an engineering review of the 2011 URS Phase II Infiltration/Inflow Report to be prepared by the Superintendent and Wright-Pierce (WPCA Engineer) . The cost not to exceed \$9,600 as defined in the December 29, 2020 Wright-Pierce proposal as part of their on-call engineering services.

Motion Discussion Roll Call

4. To consider and act on a flat fee (\$100) charge to the commercial/industrial discharges under the new MIU GP, effective October 2020.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to charge under the CTDEEP General Permit for Discharges from Miscellaneous Industrial Users for the regulation and enforcement of non-significant industrial users a one-time charge of \$100 upon registration.

Motion Discussion Roll Call

5. To consider and act on purchasing \$150,000 worth of liner/fittings for the Rand-Whitney return line maintenance and improvement.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to purchase and store \$150,000 of necessary repair items for the Rand-Whitney return line in the event of an emergency.

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