

Town of Montville Water & Sewer Commission

Meeting Agenda

June 7, 2021, 6:00 p.m.

Town Council Chambers – Town Hall

Hybrid Meeting via *GoToMeeting* and In Person

The Town of Montville will be utilizing a (hybrid) *GoToMeeting* service and In-Person Attendance for this meeting.

Please register to attend the meeting at:

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

After registering, you will receive a confirmation email containing information about joining the webinar.

or by **telephone** or **VoIP**: [+1 \(646\) 749-3122](tel:+16467493122) at the time of the meeting

Access Code: 310-698-133.

Applicable toll charges may apply if connecting via telephone

On May 20, 2021, 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. Additionally, In Person Attendance is allowed following proper masking and distancing protocols.

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 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 Mayor, Council, Board or Commission.

Live audio comments may be made via *GoToMeeting* by registering at the web address or calling from your telephone or computer mic & speakers (VoIP) noted above.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Town of Montville 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, June 7, 2021- 6:00 p.m.
Regular Meeting
*In-Person/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 April 5, 2021
- 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
- l. New Business

1. To consider and act on repurposing CIP monies.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to repurpose FY 2020 (RAS Meter: \$50,000) and 2021 (SBR level meter: \$10,000) CIP monies to comply with new *Right-To-Know* requirements regarding public disclosure of a sewage spill (bypass). The money will be used to ensure that descriptive mapping is made available on the WPCA website (by the Town/WPCA GIS contractor and WPCA Webmaster) to provide public information about releases.

Motion Discussion Roll Call

- m. Reports/Referrals from Planning & Zoning

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