

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY

Town of Montville Water & Sewer Commission

Meeting

Monday, December 6, 2021, 6:00 p.m.
Town Council Chambers – Town Hall

All persons in attendance must wear a face mask if not fully vaccinated and remain six feet from others.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Montville WPCA rules of procedure, decorum, timeliness and suitability shall be followed and enforced.

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.

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 Commission.

A three-minute limit is applicable to public comments within the meeting.

Agenda

Town of Montville Water and Sewer Commission Meeting
Monday, December 6, 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 November 1, 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 approval of funding for d-box engineering report funding.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to approve the Woodard & Curran November 15, 2021 *Proposal for Design Services for Removal and Replacement of the Rand and Distribution Boxes*, amount not to exceed \$384,430 (Three hundred eighty-four thousand four hundred and thirty dollars) to be financed with existing WPCA reserve monies.

Motion Discussion Roll Call

2. To consider and act on approval of WPCA regular meetings schedule for calendar year 2022.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to set the 2022 regular monthly meeting dates on the first Monday of every month excluding holidays (that will be scheduled on the Thursday of that week). The scheduled meeting dates are as follows: January 3rd, February 7th, March 7th, April 4th, May 2nd, June 6th, July 7th (Thursday), August 1st, September 8th (Thursday), October 3rd, November 7th, and December 5th, 2022- to be held in the *Town Council Chambers* in the Town Hall starting at 6:00 PM.

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