

Agenda

Town of Montville Water and Sewer Commission
Monday August 6, 2018 6:00 p.m.
Regular Meeting
Town Council Chambers – Town Hall

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 minutes of June 4, 2018.
 - 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 Commission Attorney on Matters Referred
 - i. Report from Administration Division
 - j. Report from Operations Division
 - k. Report from the Mayor
 - l. Report from special or sub-committees
 - m. Report from Engineers
 - n. Old Business
 - o. New Business
1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve year end budget transfers.
Transfer from 99-4020-00-54010 Maintenance Supplies \$10,113.97 to 99-4010-00-52010 Sodium Hypochlorite \$10,113.97
Transfer from 99-4030-00-53010 Electricity \$25,525.16, 99-4020-00-54015 Maintenance & Upkeep \$25,282.24 to 99-4010-00-52040 Polymer \$50,867.40
Transfer from 99-4051-00-56070 Legal Services \$8,843.13 to 99-4050-00-57090 Engineering Svc \$8,843.13

Motion – Discussion – Roll Call
 2. Executive Session to discuss procedure for employment applicants and future interviews
- p. Reports/referrals from Planning & Zoning
 - q. Payment of bills

II. Water Commission

- a. Report from Sub-Committees
 - b. Report from Engineers
 - c. Old Business
 - d. New Business
1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve year end budget transfers.
Transfer from 66-4020-00-54070 Meterline/replacement \$27,712.51 to 66-4050-00-57080 Misc Expense \$1,909.01; 66-4050-00-57090 Eng Svc \$25,626.28; 66-4051-00-56080 Maint/lease agreement \$177.22

Motion – Discussion – Roll Call

- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment