

**Agenda**

Amended

Town of Montville Water and Sewer Commission  
Monday October 1, 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 Public Hearing minutes of August 6, 2018.
- f. To consider and act on a motion to approve the Regular minutes of August 6, 2018.
- g. Communications pertaining specifically to matters which concern the Commission.
- h. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
- i. Report from Commission Attorney on Matters Referred
- j. Report from Administration Division
- k. Report from Operations Division
- l. Report from the Mayor
- m. Report from special or sub-committees
- n. Report from Engineers
- n. Old Business
- o. New Business
  1. The WPCA hereby resolves to authorize the Town of Montville Finance Director to go out to bid for a contractor to conduct Emergency Work for the WPCA for the period of January 1st, 2019 December 31st, 2019.
  2. The WPCA hereby resolves to authorize the acting Superintendent Kirk Washington to sign WPCA Business Checks along with the Town of Montville Finance Director in the absence of a full time paid Superintendent.
- p. Executive session
  1. To consider and act on a motion to enter into Executive Session to discuss labor issues. Discussions to include the WPCA Commission and Mayor Ronald McDaniel.
- q. Reports/referrals from Planning & Zoning
- r. Payment of bills

**II. Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
  1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to award the PRV Bid (Pressure Reducing Valve ).  
Motion – Discussion – Roll Call
- d. New Business
  1. The WPCA hereby resolves to authorize the Town of Montville Finance Director to go out to bid for the Jerome Road Vault Project.
- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment