

**Agenda**

Town of Montville Water and Sewer Commission  
Monday February 4, 2019 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. Election of Chairman and Vice Chairman.
- e. Alterations to the Agenda
- f. To consider and act on a motion to approve the Regular minutes of January 7, 2019.
- 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 Engineers
- n. Executive session to discuss the RFP for Emergency Work
- o. Old Business
  1. RFP Update for Emergency Work
- p. New Business
  1. Town of Montville WPCA hereby resolves to approve the purchase of a camera truck.  
  
Motion – Discussion – Roll Call
  2. Town of Montville WPCA hereby resolves to authorize the posting for the position of Maintainer at the plant.  
  
Motion – Discussion – Roll Call
- q. Reports/referrals from Planning & Zoning

**II. Water Commission**

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
- e. Remarks from the Public
- f. Remarks from Commission Members
- g. Adjournment