

**Agenda**

Town of Montville Water and Sewer Commission  
Monday March 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. Alterations to the Agenda
- e. To consider and act on a motion to approve the Regular minutes of February 4, 2019.
- 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
  1. RFP Update for Emergency Work
- l. New Business
  1. To consider and act on the Sewer budget for fiscal year 2019-2020 in the amount of \$ 6,364,385.00 (Six million, three hundred sixty four thousand, three hundred eighty five dollars).

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the Sewer budget for fiscal year 2019 – 2020 in the amount of \$6,364,385.00 (Six million, three hundred sixty four thousand, three hundred eighty five dollars).

Motion – Discussion – Roll Call

2. To consider and act on the Capital Improvement Plan for fiscal year 2019-2020 in the amount of \$ 1,960,000.00 (One million, nine hundred sixty thousand dollars).

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the Capital Improvement Plan budget for fiscal year 2019 – 2020 in the amount of \$ 1,960,000.00 (One million, nine hundred sixty thousand dollars).

Motion – Discussion – Roll Call

- m. Reports/referrals from Planning & Zoning

**II. Water Commission**

- a. Report from Engineers
- b. Old Business
  1. CCR – 2018
- c. New Business
  1. To consider and act on a motion to approve the Water budget for fiscal year 2019-2020 in the amount of \$ 1,493,200.00 (One million, four hundred ninety three thousand, two hundred dollars).

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve the Water budget for fiscal year 2019 - 2020 in the amount of \$ 1,493,200.00 (One million, four hundred ninety three thousand, two hundred dollars) and forward to Town Council for final approval.

Motion – Discussion – Roll Call

- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment