

Agenda

Town of Montville Water and Sewer Commission

Monday May 6, 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 April 1, 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. Executive Session

To Consider and Act on a Motion to enter into executive session for status update of the personnel matter.

l. Old Business

m. New Business

1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to authorize the sale of a new (unused) trailer tank to DW Transport for \$10,000.
Motion – Discussion – Roll Call
2. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to adopt the proposed mission, vision and values statements prepared by the Superintendent.
Motion – Discussion – Roll Call

n. Reports/referrals from Planning & Zoning

o. Payment of Bills

1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to pay the Town of Montville Finance dept Five thousand dollars and no cents (\$ 5,000.00) for financial services during the F/Y 18 – 19 .
Motion – Discussion – Roll Call
2. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to pay the Town of Montville Finance dept Five thousand dollars and no cents (\$ 5,000.00) for financial services during the F/Y 16 – 17 .
Motion – Discussion – Roll Call
3. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to pay invoice #045-258681 to Tyler Technologies for SAAS support 4/1/19 – 3/31/20 in the amount of \$23,500.00.
Motion – Discussion – Roll Call

II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business
 1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to eliminate collection of fee's from the Town of Montville Fire Marshal's Office for services and maintenance of the hydrant system.
Motion – Discussion – Roll Call
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment