

Agenda

Town of Montville Water and Sewer Commission

Monday June 3, 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 May 6, 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
 1. Update Commission on fuel cell project
- j. Report from Engineers
- k. Executive Session
 1. To Consider and Act on a Motion to enter into executive session for the purpose of providing the status update on a Personnel Matter and WPCA Audit.
- l. Old Business
- m. New Business
 1. Award contract for RFP ID:2019-02 2018 Freightliner Truck Conversion to TSI Tank Services, Inc.
 2. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to Authorize payment of \$1,200.00 (One thousand two hundred dollars and no cents) to Q's Plumbing and Heating for work at 14 Sachem Lane, Uncasville, CT for damage due to back up of sewer into house.
Motion – Discussion – Roll Call
 3. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to Authorize payment of \$3,958.94 (Three thousand nine hundred fifty eight dollars and ninety four cents) to Karen Doherty-Perkins of 22 Sachem Lane, Uncasville, CT for damage due to back up of sewer into house.
Motion – Discussion – Roll Call
- n. Reports/referrals from Planning & Zoning
- o. Payment of Bills

II. Water Commission

- a. Report from Engineers
- b. Old Business
 1. Water expansion for the Town of Montville
- c. New Business
- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment