

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING OF JULY 22, 2019
TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 5:00 P.M.
AGENDA

I WATER POLLUTION CONTROL AUTHORITY

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Remarks from the public
- (E) New Business

1. To consider and act on a resolution to authorize the Mayor to sign the Eversource Gas Supply Agreement, for the Doosan Fuel Cell project.

The Water Pollution Control Authority for the Town of Montville hereby resolves:
To authorize the Mayor to sign the Eversource Gas Supply Agreement, for the Doosan Fuel Cell project.

Motion – Second – Discussion – Roll Call

2. To consider and act on a resolution to authorize the Mayor to sign the Power Purchase Agreement with VFS Energy Services LLC, for the Doosan Fuel Cell project

The Water Pollution Control Authority for the Town of Montville hereby resolves:
To authorize the Mayor to sign the Power Purchase Agreement with VFS Energy Services LLC, for the Doosan Fuel Cell project.

Motion – Second – Discussion – Roll Call

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT