

## Agenda

Town of Montville Water and Sewer Commission

Thursday September 5, 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 Special Meeting Minutes of August 7, 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
  1. To consider and act on a motion to enter into executive session for the purpose of discussing potential litigation and strategies regarding the WPCA audit.
- l. Old Business
  1. Update on criminal investigation.
  2. Grit Chamber update.
- m. New Business
  1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to accept and approve the recommendations of the auditor, PKF O'Connor Davies, LLP; and further resolve to begin implementing all recommendations to include the transferring of finances back to the Town of Montville Finance Department.  
  
Motion-Discussion-Roll Call
- n. Reports/referrals from Planning & Zoning
- o. Payment of Bills

### II. Water Commission

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