

Agenda

Town of Montville Water and Sewer Commission

Monday December 2, 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. Executive Session
 1. To Consider and Act on a Motion to enter into executive session for the purpose of a legal matter.
- f. To Consider and Act on motions for the election of Chairman and Vice Chairman of the Town of Montville Water Pollution Control Authority.
- g. To consider and act on a motion to approve the Regular Meeting Minutes of November 4, 2019.
- h. Communications pertaining specifically to matters which concern the Commission.
- i. Remarks from the Public Regarding Items on the Agenda with a three-minute limit.
- j. Report from Operations/Administration Division
- k. Report from the Mayor
- l. Report from Engineers
- m. Old Business
 1. Update on Forensic Audit and Status of Audit recommendations.
 2. Status of Power Switch Installation
 3. Status of Plant Road Survey
 4. Status of Collection System Personal
- n. New Business
 1. Report on Sewer Line Inspection
 2. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to set the 2020 Regular Monthly Meeting dates of the Water Pollution Control Authority on the First Monday of every month excluding holidays that will be scheduled on the Thursday of that week. The scheduled meeting dates are as follows: January 6th, February 3rd, March 2nd, April 6th, May 4th, June 1st, July 6th, August 3rd, September 10th (Thursday), October 5th, November 2nd, December 7th, 2020 to be held starting at 6:00 p.m. in the Town Council Chambers, Montville Town Hall.

Motion-Discussion-Roll Call
- o. Reports/referrals from Planning & Zoning
- p. 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