

**TOWN OF MONTVILLE**  
**Water & Sewer Commission**  
**Regular Meeting Agenda – April 5, 2021 - 6:00 p.m.**  
**Council Chambers – 310 Norwich-New London Turnpike VIRTUAL**  
**MEETING**

The Town of Montville will be utilizing a virtual GoToMeeting service for this meeting.

Please join my meeting from your computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/310698133>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 310-698-133

On March 14, 2020 Governor Ned Lamont issued an Executive Order 78 suspending in- person open meeting requirements, and to hold such meetings or proceedings remotely by conference call, videoconference, or other technology.

Link: <https://portal.ct.gov/-/media/Office-of-the-Governor/Executive-Orders/Lamont-Executive-Orders/Executive-Order-No-78.pdf>

For all publicly broadcasted meetings, public comment on agenda items or topics in accordance with the Town charter may be submitted in writing in advance or by live audio via GoToMeeting.

Written comments must be emailed to the Town Clerk's Office at [townclerk@montville-ct.org](mailto:townclerk@montville-ct.org) at least **1 working day in advance** (if the meeting is on a Monday the questions must be submitted by close of business the previous Friday).

Written comments may not be read in their entirety, but rather similar messages may be aggregated or paraphrased for submission to the Water & Sewer Commission.

Live audio comments may be made via GoToMeeting by calling from your telephone.

Comments will only be accepted at times designated for public comment by the Chair of the meeting. The Water & Sewer Commission Rules of Procedure, decorum, timeliness, and suitability shall be followed and enforced in the same manner as if the meeting were held in person.

## Agenda

Town of Montville Water and Sewer Commission Meeting  
Monday, April 5, 2021- 6:00 p.m.  
Regular Meeting  
*Conference Call/Video Conferencing,  
Town Council Chambers – Town Hall*

\*\*Please send questions/comments to the Town Clerk at [townclerk@montville-ct.org](mailto:townclerk@montville-ct.org) or [montvillewpc@sbglobal.net](mailto:montvillewpc@sbglobal.net)

\*\*Questions/Comments will be read at the Meeting

### 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 Meeting Minutes of March 4, 2021 (Special Meeting)
- 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. Old Business
- l. New Business

1. To consider and act on the FY 2022 Sewer CIP.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES** to approve the Capital Improvement Plan for Sewer for fiscal year 2021-2022 in the amount of \$1,200,000.00 (one million two hundred thousand dollars) as included in the proposed Sewer Budget.

Motion Discussion Roll Call

2. To consider and act on the FY 2022 Sewer Budget.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES** to approve the Sewer Budget for fiscal year 2021–2022 in the amount of \$4,478,000.00 (Four million, four hundred three thousand, eight hundred forty dollars).

Motion Discussion Roll Call

- m. Reports/Referrals from Planning & Zoning
- n. Payment of Bills

### II. Water Commission

- a. Report from Engineers
- b. Old Business
- c. New Business

1. To consider and act on the FY 2022 Water CIP.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES** to approve the Capital Improvement Plan for the Water Supply for fiscal year 2021-2022 in the amount of \$1,030,000.00 (one million thirty thousand dollars) as included in the proposed Water Budget.

Motion Discussion Roll Call

2. To consider and act on the FY 2022 Water Budget.

**THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES** to approve the Water Budget for fiscal year 2021–2022 in the amount of \$1,315,300.00 (Four million, four hundred three thousand, eight hundred forty dollars).

Motion Discussion Roll Call

- d. Remarks from the Public
- e. Remarks from Commission Members
- f. Adjournment