

TOWN OF MONTVILLE
Water & Sewer Commission
Special Meeting Agenda – Thursday, March 4, 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 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
Thursday, March 4, 2021- 6:00 p.m.

Special Meeting

*Conference Call/Video Conferencing,
Town Council Chambers – Town Hall*

**Please send questions/comments to the Town Clerk at townclerk@montville-ct.org or montvillewpca@sbcglobal.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. To consider and act on a motion to approve the Regular Meeting Minutes of January 4, 2021 (no meeting on February 1, 2021 due to weather).
- e. Communications pertaining specifically to matters which concern the Commission
- f. Remarks from the Public Regarding Items on the Agenda with a three-minute limit
- g. Report from Operations/Administration Division
- h. Report from the Mayor
- i. Report from Engineers
- j. Old Business
 1. Rules & Regulations Update- SSA Map
 2. URS Phase II Report Review
- k. New Business
 1. To consider and act on the Cook Tower Replacement project.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to recommend to the Town Council that the existing water storage tank known as Cook Tower be replaced per the Wright-Pierce January 2021 engineering report and funding availability from the CTDPH *Drinking Water State Revolving Fund* (DWSRF).

Motion Discussion Roll Call

2. To consider and act on purchasing parts for the Gravity Belt Thickener.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to approve \$61,395 in funds for (sole-source) parts to repair the 22-year-old gravity belt thickener.

Motion Discussion Roll Call

3. To consider and act on utilizing a *Capitol Region Council of Government* (CR COG) contractor for clearing as part of the 2020 CIP (sewer) easement project.

The Town of Montville WPCA Water and Sewer Commission hereby resolves to approve the use of a pre-vetted contractor (Suchocki & Son, Inc.) within the CRCOG (job order) contracting option for clearing operations within the sewer easement extending from Old Colchester Road to Fellows Road.

Motion Discussion Roll Call

- l. Reports/Referrals from Planning & Zoning
- m. 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