

TOWN OF MONTVILLE
Water & Sewer Commission
Regular Meeting Agenda – May 3, 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
Monday, May 3, 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 or 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 April 5, 2021
- 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 renumbering Resolutions.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to renumber WPCA Resolutions 2020-27 through 2020-38 from the meetings of January 4, 2021 through April 2, 2021 to resolution numbers 2021-01 through 2021-12.

Motion Discussion Roll Call

2. To consider and act on hiring an Administrator.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOVES to begin procedures to hire a WPCA Administrator including appropriate advertising for qualified candidates.

Motion Discussion Roll Call

2. To consider and act on the 2021 SSA Map.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve the 2021 Sewer Service Area Map to be submitted to the Town Planning & Zoning Department, the CTDEEP and the State OPM per Connecticut General Statutes.

Motion Discussion Roll Call

3. To consider and act on changes to existing sewer rules and regulations for recently enacted MIU GP.

THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to approve those modifications to the 2009 Rules & Regulations necessary to accommodate the new State Miscellaneous Industrial Users General Permit (effective October 2020) as detailed in the Engineer's March 2021 Memorandum.

Motion Discussion Roll Call

- m. Reports/Referrals from Planning & Zoning

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