

TOWN OF MONTVILLE
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING OF DECEMBER 1, 2008
TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 7:00 P.M.
AGENDA

I WATER POLLUTION CONTROL AUTHORITY

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Approval of Minutes
- (E) Communications
- (F) Remarks from the Public relating to matters on the agenda
- (G) Report from the Operations Division
- (H) Report from the Administration Division
- (I) Report from the Mayor
- (J) Report from Special or Sub-Committees
- (K) Report from the Engineers
- (L) Old Business

1. To consider and act on accepting the Lower Marina Pump station.

The Water Pollution Control Authority for the Town of Montville hereby resolves:

To accept the Lower Marina Pump station and forward on to town council for acceptance of the lower marina pump station.

(M) New Business

1. To consider and act on motions for election of officers a Chair and a Vice Chair.
2. To set the dates for 2009 meetings.

The Water Pollution Control Authority for the Town of Montville hereby resolves:

To approve the meeting dates for the calendar year 2009. Jan. 5, Feb. 2, Mar. 2, Apr. 6, May 4, June 1, July 6, Aug. 3, Sept. 10 (Thurs), Oct. 5, Nov. 2, Dec. 7.

Motion – Second – Discussion – Roll Call

3. To discuss temporary suspending of customer's sewer use billing per requests.
4. To discuss the awarding the bid for the roof replacement.

- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #47653801 in the amount of \$5,433.19 to Robinson & Cole LLP for the Contract Dispute portion re: post judgment legal activity for the Rand Whitney lawsuit.

Motion – Second – Discussion – Roll Call

2. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #47653811 in the amount of \$4,754.00 to Robinson & Cole LLP for the Sewage Treatment Plant portion re: service fee issues of the Rand Whitney lawsuit.

Motion – Second – Discussion – Roll Call

3. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-04108 #20208 in the amount of \$715.50 to Branse, Willis & Knapp, LLC for Wastewater Re-Use Line Rand-Whitney DEP.

Motion – Second – Discussion – Roll Call

4. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-04173 #20209 in the amount of \$2,551.50 to Branse, Willis & Knapp, LLC for General Legal.

Motion – Second – Discussion – Roll Call

5. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-08161 #20214 in the amount of \$81.00 to Branse, Willis & Knapp, LLC for Marina Cove Sewer Pump Station transfer.

Motion – Second – Discussion – Roll Call

6. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice that covers 8/1/08 – 9/27/08 in the amount of \$2,510.00 to Suisman, Shapiro, Wool, Brennan, Gray & Greenberg for Water Litigation Negotiations.

Motion – Second – Discussion – Roll Call

7. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice 125492 in the amount of \$210.00 to Suisman, Shapiro, Wool, Brennan, Gray & Greenberg for Water Litigation Negotiations.

Motion – Second – Discussion – Roll Call

(P) Executive Session

To discuss billing issues and to discuss personnel issues.

II WATER COMMISSION

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
- (E) To consider and act on the payment of bills.

1. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-04107 #20207 in the amount of \$121.50 to Branse, Willis & Knapp, LLC for MTUA Waterline.

Motion – Second – Discussion – Roll Call

2. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-05180 #20211 in the amount of \$553.50 to Branse, Willis & Knapp, LLC for MOU II St of CT, Dept of Corrections.

Motion – Second – Discussion – Roll Call

3. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-06010 #20212 in the amount of \$40.50 to Branse, Willis & Knapp, LLC for Palmertown Waterline Project.

Motion – Second – Discussion – Roll Call

4. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #3397-07136 #20213 in the amount of \$175.50 to Branse, Willis & Knapp, LLC for Hillcrest Water Supply Agreement (SCWA).

Motion – Second – Discussion – Roll Call

5. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #15586 in the amount of \$631.34 to Nathan Jacobson & Associates, Inc for the Palmertown Waterline Project.

Motion – Second – Discussion – Roll Call

6. The Water Pollution Control Authority for the Town of Montville hereby resolves:

To pay invoice #12 in the amount of \$88,065.59 to Parkside Utility Construction for the Palmertown Waterline Project.

Motion – Second – Discussion – Roll Call

- (F) Executive session to discuss negotiations regarding the operations contract with SCWA.

III REMARKS FROM THE PUBLIC

IV REMARKS FROM THE COMMISSION MEMBERS

V ADJOURNMENT