

AGENDA

Regular Meeting

CITY COUNCIL & WPC AUTHORITY

Tuesday, January 17, 2017

6:30 p.m. -- City Hall Auditorium

1. Minutes

- a) Vote to accept the minutes of the Regular Meeting held December 19, 2016.
- b) [Vote to accept the minutes of the Special & Telephonic Meeting held January 5, 2017.](#)

2. Open to Public

Vote to open the meeting to the public.

3. East Sewer Basin Rehabilitation Project

Vote by the City Council herein acting as the Water Pollution Control Authority to approve a payment of \$6100.00 from Fund #490 Sanitary Sewer Capital Improvement for Capital Project D-2Ab East Sewer Basin Rehabilitation Project, Inspection Services, to Walter Combes for Payment Requisition #2.

4. Purchase Ultraviolet Disinfection System

Vote by the City Council herein acting as the Water Pollution Control Authority to accept the recommendation of the WPCA Administrator, and Wright-Pierce to award the purchase of the Ultraviolet Disinfection System as part of the comprehensive upgrade of the WPCF to Suez Treatment Solutions Inc. as approved by CTDEEP.

5. Purchase Ballasted Flocculation Tertiary Treatment System

Vote by the City Council herein acting as the Water Pollution Control Authority to accept the recommendation of the WPCA Administrator, and Wright-Pierce to award the purchase of the Ballasted Flocculation Tertiary Treatment System as part of the comprehensive upgrade of the WPCF to I. Kruger Inc. as approved by CTDEEP.

6. Resolution: Paving Newfield Rd.

Vote to adopt Resolution #143-17-1 supporting the Rural Collector-Surface Transportation Program project titled "Paving Newfield Road from South of Saw Mill Hill Road Intersection To Winchester Town Line", and a commitment to funding the municipal share.

7. Small Cities Grant Program

a) Vote to authorize the Mayor to award the Small Cities Community Development Program Administrator to L. Wagner & Assocs., Inc. of Waterbury, CT.

[b\) Vote to accept the recommendation of the Small Cities Committee regarding a subordination for V. Borelli.](#)

8. Tax Collector Tax Refunds

Vote to accept the recommendation of the Tax Collector and authorize the following (80) tax refunds:

- o 7 taxpayers on list dated 12/19/2016
- o 9 taxpayers on list dated 1/3/2017
- o 34 taxpayers on list dated 1/17/2017
- o 30 taxpayers on list dated 1/17/2017a

9. Tax Collector Sewer Usage Fee Refunds

Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the 1 sewer usage fee refund indicated on the list dated December 19, 2016.

10. Building Department Report

Vote to accept the Building Department Reports for November and December, 2016.

11. Business by Dept. Heads

Vote to consider business presented by Department Heads.

12. Business: Mayor & Members

Vote to consider business presented by the Mayor and members of the City Council.

13. Open to Public: Agenda Items Only

Vote to open the meeting to the public to discuss agenda items only.

14. Adjournment