

AGENDA
CITY COUNCIL & WPC AUTHORITY
Regular Meeting -- Monday, May 15, 2017
City Hall Auditorium
Immediately Following Public Hearing starting at 6:30 p.m.

1. Roll Call Vote: Set Sewer Use Fee

Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the WPCA Administrator and set the sewer use fee for the year beginning July 1, 2017 and ending June 30, 2018 as follows:

For Residential Users \$250.00 per dwelling unit
For All Other Users \$250.00 per 65,000 gallons of volume of flow

2. Discussion with State Legislators

3. Minutes

a) Vote to accept the minutes of the Special Meeting and Public Hearing held jointly with the Board of Finance on May 1, 2017.

b) Vote to accept the minutes of the Regular Meeting held May 1, 2017.

4. Open to Public

Vote to open the meeting to the public.

5. WPCA Budget

Herein acting as the Water Pollution Control Authority, vote to approve WPCA Budget for year beginning July 1, 2017 and ending June 30, 2018.

6. WPCA 5-Yr. Capital Improvement Budget

Herein acting as the Water Pollution Control Authority, vote to approve WPCA Five-Year Capital Improvement Budget/Program for year beginning July 1, 2017 and ending June 30, 2022.

7. WPCA Misc. Fee Schedule

Herein acting as the Water Pollution Control Authority, vote to approve WPCA Miscellaneous Fee Schedule for year beginning July 1, 2017 and ending June 30, 2018.

8. Presentation: Pavement Management Report

9. Schedule Public Hearing, NAA

Vote to schedule a public hearing on Monday, June 5, 2017 at 6:30 p.m. to review and discuss proposals for participation in the 2017 Neighborhood Assistance Act.

10. Drainage Improvements

Vote to accept the City Engineer's recommendation to authorize the Mayor to award, execute and administer a contract, including change orders and payment applications for Bid #DAI-027-051117, Torrington Drainage and Associated Improvements, as presented.

11. Pool Filter Replacement

Vote to accept the Superintendent of Parks and Recreation's recommendation to award Bid #PFR-032-050817, Pool Filter Repair-Replacement Project at William L. Besse Pool, to Construction Services of New England, Inc. of West Simsbury, CT in the amount of \$44,500.

12. HVAC Services Contract Extension

Vote to accept the recommendation of the Purchasing Agent and authorize the Mayor to extend the current bid contract with Tradesmen of New England, LLC of Bloomfield, CT for Bid #HVAC-014-070711, HVAC Services Bid Extension Request, with the same rates, terms and conditions.

13. Plumbing Contract Extension

Vote to accept the recommendation of the Purchasing Agent and authorize the Mayor to extend the current bid contract with West State Mechanical, Inc. of Torrington for FY17/18 for Bid #PST-014-091213, General Plumbing and Related Repairs with the same rates, terms and conditions.

14. Release Tax Liens

Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the sewer use and tax liens described in Atty. LaMere's Memo dated 5/15/17.

15. Tax Collector Tax Refunds

Vote to accept the recommendation of the Tax Collector and authorize the 26 tax refunds indicated on the list dated May 15, 2017.

16. 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 seven sewer usage fee refunds indicated on the list dated May 15, 2017.

17. Small Cities

Vote to authorize the following payments from Small Cities Grant Funds:

250	Republican-American	HRLR-265	4/24/2017	\$283.04	Notice of Intent Ad
250	L.Wagner & Assocs.	HRLR-266	5/4/2017	\$22,230.00	Prof. Svcs. 1/1/17 to 3/31/17
272	L.Wagner & Assocs.	15-SC-51	5/4/2017	\$17,347.50	Prof. Svcs. 1/1/16 to 3/30/16
272	L.Wagner & Assocs.	15-SC-50	5/4/2017	\$18,400.00	Prof. Svcs. 1/1/16 to 4/30/17

18. Business by Dept. Heads

Vote to consider business presented by Department Heads.

19. Business: Mayor & Members

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

20. Open to Public: Agenda Items Only

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

21. Adjournment