

AGENDA
CITY COUNCIL & WPC AUTHORITY
Regular Meeting -- Monday, May 1, 2017
City Hall Auditorium
Immediately Following Special Joint Meeting and Public Hearing starting at 6:30 p.m.

Minutes

1. [Vote to accept the minutes of the Public Hearing and Regular Meeting held April 17, 2017.](#)
2. [Vote to accept the minutes of the Special Meeting held April 17, 2017.](#)

Open to Public

3. Vote to open the meeting to the public.

[Schedule Public Hearing: Set Sewer User Fee](#)

4. Acting Herein as the Water Pollution Control Authority, vote to schedule a Public Hearing for May 15, 2017 at 6:30 p.m. to set the Sewer User Fee for the period from July 1, 2017 and ending June 30, 2018.

[East Sewer Basin Rehab Project - Payments](#)

5. Acting Herein as the Water Pollution Control Authority, vote to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement for Capital Project D-2Ab East Sewer Basin Rehabilitation Project, Capital Project D-14 Capacity Management Operation and Management Plan (CMOM).

DATE	CONTRACTOR	INVOICE#	AMOUNT	DESCRIPTION
4/24/2017	Insituform Technologies	Pay Req #3	\$653,863.05	East Basin Sewer Rehabilitation
4/14/2017	Weston & Sampson	468225	\$ 43,600.00	East Basin Sewer Rehabilitation
4/12/2017	Wright-Pierce	110199	\$ 6,414.93	CMOM Planning

Torrington School Solar Project

6. [Vote to adopt Resolution #143-17-10 establishing a solar project at Torrington Elementary School; approving the educational specifications; establishing a Building Committee naming David Bascetta, Board of Education Director of Facilities, as the committee; authorizing at least the preparation of schematic drawings and outline specifications for the proposed project; authorizing the filing of the grant application; and authorizing funding as follows:](#)
 - \$92,834 from the 2016-17 BOE Capital Budget and \$359,814 from the City's Board of Education Capital Reserve Fund for a total project value of \$452,648. The project is eligible for reimbursement from the State of Connecticut at a rate of 72.5% on the dollar, leaving the City's share to be approximately \$124,478.

[State/Regional Bids](#)

7. Vote to waive the City bid process and accept the State and Regional Bids for roadway work and materials for FY2107 & FY2018 based on the State and Regional Contracts listed in the Public Works Director's Memo dated April 25, 2017.

[Construction Inspection Services](#)

8. Vote to hire Walter Combes and Thomas Murphy to perform construction inspection services per RFQ #ISE-027-042117 and the City Engineer's Memo dated April 26, 2017.

[Release Tax Liens](#)

9. Vote to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the two sewer use liens described in Atty. LaMere's Memo dated May 1, 2017.

[Tax Collector Tax Refunds](#)

10. Vote to accept the recommendation of the Tax Collector and authorize the 11 tax refunds indicated on the list dated May 1, 2017.

[Tax Collector Sewer Usage Fee Refunds](#)

11. Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the five sewer usage fee refunds indicated on the list dated May 1, 2017.

Small Cities

12. Vote to accept the recommendation of the Small Cities Committee regarding Project #143-442 and a change order to Project 143-467.

Business by Dept. Heads

13. Vote to consider business presented by Department Heads.

Business: Mayor & Members

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

Open to Public: Agenda Items Only

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

Adjournment