

MINUTES
PUBLIC HEARING
CITY COUNCIL & WPC AUTHORITY
September 5, 2017

A **PUBLIC HEARING** of the City Council & WPC Authority was held in the City Hall Auditorium on Tuesday, September 5, 2017 to solicit citizen input regarding The WPCA's Appropriation Of \$20,260,000 for the Planning, Design, Construction and Reconstruction of the Water Pollution Control Facility and Wastewater Infrastructure Project, and Authorizing the Issuance of Not Exceeding \$20,260,000 of Revenue Bonds.

Present were Mayor Elinor Carbone, Corporation Counsel Jaime LaMere, City Councilors Paul Cavagnero , Gregg Cogswell, Anne Ruwet, Daniel Farley, Luisa Noujaim and Drake Waldron. Also present were Public Works Director Jerry Rollett, WPC Administrator Ray Drew, Christopher Pierce, PE of Wright Pierce, Christine Kurtz, PE of Wright Pierce and former Municipal Renovations Building Committee Chairman Michael Clark.

Mayor Carbone called the public hearing to order at 6:31 p.m.

City Clerk Quartiero read the legal notice.

Mr. Drew reviewed the WPCF history of past improvements, saying the last significant major modification to the facility was in 1968 or 1970, and the WPCA is currently operating equipment that is 40 years old, obsolete and fails to meet code. He explained that the need for the current project draws from our 2015 National Pollution Discharge Elimination permit, which calls for nitrogen and phosphorus removal, and must be online 30 days prior to the May 11, 2020 expiration of the current permit.

Ms. Kurtz gave an overview of the recommended facility upgrade plan which will cost just over \$72,000,000. She listed the upgrades, new construction items and many project details.

Mr. Drew explained that in the November 2014 referendum, Torrington residents approved the \$52,000,000 project. However, in January 2015, the Federal Flood Risk Management Standard was changed, requiring increased flood protection for critical infrastructures. This caused additional project costs, he said, and items such as the more cost effective UV disinfection and hazardous material remediation increased the project scope.

Mayor Carbone invited the public to speak.

Mr. Tom Kandefer of 1821 Winsted Rd. applauded the significant efficiency measures in the planned project, with incentives from the utility company to reduce costs. He said that lower operation and maintenance costs will help keep a lid on the sewer use fee.

Mr. Edgar Lopez of 558 E. Main St. asked who this will benefit. Mayor Carbone said it will benefit all the taxpayers and sewer users of the City of Torrington.

Mr. Glenn Royals of Calhoun St. said he is opposed to the City spending money it does not have, and opposed to other towns tying in to our system.

Mr. Michael Banziruk noted that approximately \$26,000,000 is planned for project contingencies and said he thinks the additional \$20,000,000 could be absorbed into the original project cost. He recommended the City Council take more time to decide and table the vote.

Seeing no one else who wished to speak, Mayor Carbone closed the public hearing at 7:12 p.m.

PUBLIC HEARING
CITY COUNCIL & WPC AUTHORITY
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A **PUBLIC HEARING** of the City Council & WPC Authority was held in the City Hall Auditorium on Tuesday, September 5, 2017 to solicit public comment regarding changes to City Ordinance Chapter 161, "Property Maintenance".

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Present were Mayor Elinor Carbone, Corporation Counsel Jaime LaMere, City Councilors Paul Cavagnero, Gregg Cogswell, Anne Ruwet, Daniel Farley, Luisa Noujaim and Drake Waldron. Mayoral Intern Ben Thompson was also present.

Mayor Carbone called the public hearing to order at 7:13 p.m.

City Clerk Quartiero read the legal notice.

Atty. Lamere said that these changes are to clarify the existing Anti-blight Ordinance, Chapter 161, and its compliance with current State Law for required hearings, notices and the establishment of a Blight Task Force.

Mr. Thompson explained the two options to address Blight, depending on its type and severity. The first is the criminal route, which is more expedited, with warning letters from the Blight Enforcement Officer Timothy Waldron, citations, summons to Housing Court and a potential \$250 fine per day. The second is the civil route, which is more drawn out, and includes a notice of violation warning letter, a notice of potential liens that may be asserted by the City, an amount of civil penalties and fines between \$10 and \$100 per day, and a statement informing the owner or non-owner occupant that they may contest liability and request a hearing before the citation hearing officer. Mr. Thompson said that the civil citation process grants hearings before a non-judicial board, not made of members of the Blight Task Force and allows a 30-day extension.

Mayor Carbone noted that while the authority is ultimately with the Blight Task Force, the Blight Enforcement Officer tracks and documents violations to create a timely and complete record of everything that was done should it need to be turned over to the State's Attorney's Office. Mayor Carbone expressed her gratitude for Intern Ben Thompson's work on this Ordinance during the summer.

Atty. Lamere pointed out that this Ordinance will universally apply to all types of properties, except public property.

Mayor Carbone invited the public to speak.

Mr. Tom Kandefer of 1821 Winsted Rd. pointed out some details that should be proofread and corrected. He asked how the Blight Enforcement Officer would interact with the Blight Task Force.

Mayor Carbone explained the complaint process, with complaints funneled through the Blight Enforcement officer who performs the preliminary investigation and forwards it to the Blight Task Force, which would meet weekly. She expressed her appreciation for Mr. Kandefer's review.

Mr. Mike Clark noted some areas, such as the assignment of responsibility to the property owner, where the Ordinance needs refinement and enforcement.

Mr. Bob Pepler of County Rd. voiced his concern about long grass and noted that his letter of complaint was never answered. Mayor Carbone said that Mr. Pepler's letter was one of the reasons this Ordinance was revisited.

Mr. Glenn Royals of Calhoun St. recommended signed papers and asked who the members of the Blight Task Force will be. Atty. Lamere said it consists of the following individuals, or any designee: the Police Chief, Building Official, City Planner, Director of Health Department, Fire Marshal, Director of Economic Development, the Public Works Director, and Corporation Counsel.

Mr. Frank D'Agostino of 166 N. Elm St. asked how to resolve a landlord problem. Mayor Carbone said he could start by contacting Mayoral Aide Timothy Waldron.

Ms. Kathy Badoluto of County Rd. said that her complaint had not been responded to either. She recommended an online contact option, and noted that blight has not been taken seriously enough as it is also a health and safety issue.

Rep. Michelle Cook of Charles St. suggested that the Ordinance Committee consider prohibiting cars left on properties for extended periods of time, as they could leak toxins into the soil. Mr. Glenn Royals added that landlords aren't informing their tenants of parking regulations.

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Mrs. Thompson thanked the Mayor for giving her son an internship opportunity for the summer, and for taking the initiative to address blight in Torrington.

Mr. Edgar Lopez of E. Main St. asked where the responsibility lies for stopping litter in his neighborhood. Mayor Carbone replied that he lives on a state road, and suggested he call her office again for an explanation.

Mrs. Marie Soliani of 104 Hillside Ave. said the City should budget for, and hire, personnel dedicated to Blight Enforcement.

Mrs. Jane Slaiby of 204 Benham St. said the trash pick-up policy needs better enforcement.

Seeing no one else who wished to speak, Mayor Carbone closed the public hearing at 8:00 p.m.

MINUTES
REGULAR MEETING
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September 5, 2017

Mayor Carbone called the regular meeting to order at 8:00 p.m., starting with the Pledge of Allegiance.

RESOLUTION #143-17-15, by City Council

On a motion by Councilor Farley, seconded by Councilor Waldron, the Council considered adoption of Resolution #143-17-15, entitled "Resolution Of The Board Of Councilmen And Of The Water Pollution Control Authority ("WPCA") Ratifying The WPCA's Appropriation Of \$20,260,000 For The Planning, Design, Construction and Reconstruction Of The Water Pollution Control Facility And Wastewater Infrastructure Project, And Authorizing The Issuance Of Not Exceeding \$20,260,000 Of Revenue Bonds, Notes And Obligations Of The City In The Same Amount To Finance The Appropriation And Pending The Issuance Thereof, The Making Of Temporary Borrowings For Such Purpose".

Resolution #143-17-15

Resolution Of The Board Of Councilmen And Of The Water Pollution Control Authority ("WPCA") Ratifying The WPCA's Appropriation Of \$20,260,000 For The Planning, Design, Construction and Reconstruction Of The Water Pollution Control Facility And Wastewater Infrastructure Project, And Authorizing The Issuance Of Not Exceeding \$20,260,000 Of Revenue Bonds, Notes And Obligations Of The City In The Same Amount To Finance The Appropriation And Pending The Issuance Thereof, The Making Of Temporary Borrowings For Such Purpose

BE IT RESOLVED,

Section 1. That the City of Torrington (the "City") ratifies the appropriation of \$20,260,000 by the Water Pollution Control Authority (the "WPCA") for the planning, design, construction, reconstruction of, and improvements to, the Water Pollution Control Facility and wastewater infrastructure, including but not limited to, the replacement of preliminary treatment processes and equipment, primary treatment tank repair and construction of new primary tanks and associated equipment, aeration tank modifications and associated equipment replacement, new final clarifiers and associated equipment, new nitrogen and phosphorus treatment processes and associated equipment, new emergency generators and associated electrical systems, electrical distribution systems, HVAC systems and all related appurtenances, and rehabilitation of the sanitary pumping stations, all as more particularly described in the Facility Plan for the City of Torrington Water Pollution Control Facility, dated October 2012, as it may be amended from time to time, said appropriation to be inclusive of permit fees, survey and study costs, architect, engineering and other consultant fees, legal fees, administrative fees, net temporary interest and other financing costs, and other expenses related to the project and its financing (the "Project"), and said appropriation to be inclusive of any and all State and federal grants-in-aid thereof. The WPCA is authorized to reduce or modify the scope of the Project and the entire appropriation may be expended on the Project as so reduced or modified.

Section 2. That the City issue its bonds, notes or obligations in an amount not to exceed \$20,260,000 to finance the appropriation for the Project. The amount of bonds, notes or obligations authorized to be issued shall be reduced by the amount of grants received for the Project to the extent that such grants are not separately appropriated to pay additional costs of the Project. The bonds, notes or obligations shall be issued pursuant to Sections 7-259, 7-263a, and 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "Statutes"), and, as applicable,

any other enabling acts including without limitation Sections 22a-475 to 22a-483 of the Statutes. The bonds, notes or obligations shall be special limited obligations of the City secured as to both principal and interest solely by a pledge of and lien upon all or any portion of the revenues of the WPCA (the "WPCA Revenues"), and shall not be secured by a pledge of the full faith and credit of the City. The bonds, notes or obligations may be issued in one or more series. The Treasurer shall keep a record of the bonds, notes or obligations. The Mayor and the Treasurer of the City shall sign the bonds, notes or obligations by their manual or facsimile signatures. The bonds, notes or obligations shall bear the seal of the City or a facsimile of the seal. The law firm of Updike, Kelly & Spellacy, P.C. is designated as bond counsel to approve the legality of the bonds, notes or obligations. The Mayor and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds, notes or obligations; to designate a bank or trust company to be certifying bank, registrar, transfer agent and paying agent for the bonds, notes or obligations; to sell the bonds, notes or obligations at public or private sale; to deliver the bonds, notes or obligations; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or obligations.

Section 3. That the City issue and renew its temporary notes or interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the bonds, notes or obligations or the receipt of grants for the Project. The amount of the temporary notes or interim funding obligations outstanding at any time shall not exceed \$20,260,000. The temporary notes or interim funding obligations shall be issued pursuant to Sections 7-264, 7-264a, 7-378 of the Statutes, and, as applicable, any other enabling acts including without limitation Sections 22a-475 to 22a-483 of the Statutes. The temporary notes or interim funding obligations shall be special, limited obligations of the City secured as to both principal and interest solely by a pledge of and lien upon all or any portion of the WPCA Revenues, and shall not be secured by a pledge of the full faith and credit of the City. The City shall comply with the provisions of Sections 7-378a and 22a-479(c) of the Statutes with respect to any such interim funding obligations. The Mayor and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the temporary notes; to sell the notes at public or private sale; to execute and deliver the notes; and to perform all other acts which are necessary or appropriate to issue the temporary notes.

Section 4. That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that costs of the Project may be paid from temporary advances of available funds of the WPCA and that the City reasonably expects to reimburse any such advances (except to the extent reimbursed from grant moneys) from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. The Mayor and the Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes or obligations authorized by this resolution if issued on a tax-exempt basis, including covenants to pay to the United States in future years rebates of investment earnings derived from the investment of the proceeds of such obligations.

Section 5. That the Mayor and the Treasurer are authorized, upon a determination that such action is in the public interest, to issue any bonds, notes, obligations, temporary notes or interim funding obligations authorized by this resolution in such form and manner that the interest on such bonds, notes, temporary notes, or other obligations may be includable under the Internal Revenue Code of 1986, or any subsequent corresponding Internal Revenue Code of the United States, as from time to time amended, in the gross income of the holder or holders of such obligations.

Section 6. That the Mayor and the Treasurer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds, notes, obligations, temporary notes or interim funding obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes, obligations, temporary notes or interim funding obligations.

Section 7. That the Mayor, the Treasurer, or any other proper officer or official of the City, are each authorized to apply for and accept grants and/or loans from the State of Connecticut or any other entity to finance the Project, and to enter into any grant or loan agreement prescribed by the State of Connecticut or any other grantor or lender, and that the Mayor and the Treasurer are authorized to take any other actions necessary to obtain grants or loans pursuant to Sections 22a-475 et seq. of the Statutes, or to any other present or future legislation, or to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on bonds, notes, obligations, temporary notes or interim funding obligations.

Section 8. That the Mayor, the Board of Councilmen, the WPCA, the Treasurer, and other proper officers and officials of the City are each authorized to take any other action which is necessary or desirable to complete the Project and to issue bonds, notes or obligations or obtain grants to finance the aforesaid appropriation.

Councilor Cogswell asked for energy savings and Ms. Kurtz listed some of the ways incentive monies are calculated. She had no dollar figure as they are still working on it. Councilor Cogswell asked what the repercussions would be if the City did not meet State and Federal mandates. Mr. Drew said that non-compliance with our permit opens the City up to lawsuits, and the failure-to-comply fines are up to \$25,000 per day. Ms. Kurtz added that non-compliance puts the City at risk of the loss of grant monies. She explained the value engineering process. Mr. Drew explained our permit limits.

Councilor Noujaim asked for documented information on the cost savings, facility compliance and an urgent item list. Mayor Carbone directed her to page 10 of the handout and Councilor Noujaim asked if there is anything that does not need to be done. Mr. Rollett said that was why the Value Engineering was performed.

Councilor Farley asked if the contingencies based on total estimated project costs are typical for these sorts of facilities. Mr. Drew said they are built in or unknown. Mayor Carbone noted that the project cost is listed as 'not to exceed' and all the value-engineering costs are listed in the handout. She reminded the Council that this information was sent to them before the weekend. Mr. Drew explained the tight timeline for completion by April 2020.

Councilor Ruwet expressed her support saying she feels an obligation to be proactive and responsive to compliance with state and federal requirements, which we have no control over. She noted Mr. Drew's 18 years of experience and the expertise he brings to the project.

Councilor Cavagnero objected to the way the government costs projects, saying that government creates projects that are exorbitantly expensive. He said he feels that Council was just presented with information "from a very knowledgeable man, (M. Banziruk) who does this kind of thing for a living" and said he would like to have a direct conversation with him to see how the project can be delivered cheaper. He said he does not ever remember a government project that did not spend contingency funds. Mr. Clark said the Municipal Renovations Project was 1.5 million under budget.

On a motion by Councilor Cavagnero, seconded by Councilor Noujaim, the Council voted 2/4 with Councilors Cogswell, Ruwet, Farley and Waldron opposed, to table Resolution #143-17-15. Motion denied.

Mayor Carbone called the roll call vote to adopt Resolution #143-17-15. Councilors Cogswell, Ruwet, Farley and Waldron were in favor and Councilors Cavagnero and Noujaim opposed. Motion approved.

RESOLUTION #143-17-15, by WPCA

Acting herein as the Water Pollution Control Authority, on a motion by Councilor Waldron, seconded by Councilor Ruwet, the Council considered adoption of Resolution #143-17-15 entitled "Resolution Of The Board Of Councilmen And Of The Water Pollution Control Authority ("WPCA") Ratifying The WPCA's Appropriation Of \$20,260,000 For The Planning, Design, Construction and Reconstruction Of The Water Pollution Control Facility And Wastewater Infrastructure Project, And Authorizing The Issuance Of Not Exceeding \$20,260,000 Of Revenue Bonds, Notes And Obligations Of The City In The Same Amount To Finance The Appropriation And Pending The Issuance Thereof, The Making Of Temporary Borrowings For Such Purpose".

Acting herein as the Water Pollution Control Authority, on a motion by Councilor Cavagnero, seconded by Councilor Noujaim, the Council voted 2/4 with Councilors Cogswell, Ruwet, Farley and Waldron opposed, to table Resolution #143-17-15. Motion denied.

Mayor Carbone called the roll call vote to adopt Resolution #143-17-15. Councilors Cogswell, Ruwet, Farley and Waldron were in favor and Councilors Cavagnero and Noujaim opposed. Motion approved.

Resolution #143-17-15 (full text above)

RESOLUTION #143-17-16, by WPCA

Acting herein as the Water Pollution Control Authority, on a motion by Councilor Waldron, seconded by Councilor Farley, the Council voted 4/2 by roll call vote to adopt Resolution #143-17-16 entitled "Resolutions Of The Board Of Councilmen, As The Water Pollution Control Authority, Regarding The Water Pollution Control Facility Project", authorizing the Mayor, or designee, in the best interests of the City of Torrington, to file applications and enter into agreements with the State of Connecticut Department of Energy and Environmental Protection for the planning, design, construction and reconstruction of the Water Pollution Control Facility and Wastewater Infrastructure Project. Councilors Cogswell, Ruwet, Farley and Waldron were in favor and Councilors Cavagnero and Noujaim opposed. Motion approved.

Resolution #143-17-16

WHEREAS, the City of Torrington, Connecticut (the "City") has made, or will make, application to the State of Connecticut for project funding in an amount not to exceed \$72,260,000 for the planning, design, construction, reconstruction of, and improvements to the Water Pollution Control Facility and wastewater infrastructure (the "Water Pollution Control Facility and Wastewater Infrastructure Project").

NOW THEREFORE BE IT RESOLVED:

Section 1. That it is in the best interests of the City of Torrington, Water Pollution Control Authority to obligate funds in an amount not to exceed \$20,260,000 from its WPCA Capital Reserve Fund for the Water Pollution Control Facility and Wastewater Infrastructure Project.

Section 2. That it is in the best interests of the City of Torrington, Water Pollution Control Authority to file applications and enter into agreements with the State of Connecticut Department of Energy and Environmental Protection for the Water Pollution Control Facility and Wastewater Infrastructure Project. In furtherance of this resolution, the Mayor for the City of Torrington, or the Mayor's designee, is duly authorized to enter into and sign said agreements on behalf of the City of Torrington, Water Pollution Control Authority. The Mayor for the City of Torrington, or the Mayor's designee, is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said agreements and to execute any amendments, recisions, and revisions thereto.

TABLED: CHANGES TO CITY ORDINANCE CHAPTER 161, Property Maintenance

On a motion by Councilor Cogswell, seconded by Councilor Ruwet, the Council voted unanimously by roll call vote to table changes to City Ordinance Chapter 161, Property Maintenance, to include, but not limited to, the creation of a Blight Enforcement Officer, an expanded scope and definition of Blight and an updated and expanded blight enforcement process. Motion approved.

MINUTES

On a motion by Councilor Farley, seconded by Councilor Waldron, the Council voted unanimously to accept the minutes of the Regular Meeting held August 21, 2017. Councilors Ruwet and Noujaim abstained.

OPEN TO PUBLIC

On a motion by Councilor Ruwet, seconded by Councilor Waldron, the Council voted unanimously to open the meeting to the public.

George Craig expressed his concern about sewer lines crossing the watershed from Woodridge Lake, their cost and the City's liability.

Michael Banziruk urged the Council to reject both inter-municipal agreements and hook-up applications while Ordinance Chapter 170 is being reviewed, and to hire 'experts' to value the sewer system.

MAYORAL APPTS: Services for the Elderly Commission

On a motion by Councilor Waldron, seconded by Councilor Farley, the Council voted unanimously to accept the Mayor's Re-appointment of Jean Rochelt to the Services for the Elderly Commission for a second 3-year term to expire July 6, 2020.

CITY'S AREAWIDE NETWORK: Contract Renewal

On a motion by Councilor Ruwet, seconded by Councilor Cogswell, the Council voted unanimously to renew the current contract for WAN services with Frontier Communications of New Haven, CT for a 60-month contract term at \$6510 per month to include increased in bandwidth for faster data transmission, redundant Internet connection for Public Safety, and a cost reduction of \$1,008.75 per month or \$12,105 per year.

RELEASE LIENS

On a motion by Councilor Waldron, seconded by Councilor Noujaim, the Council voted unanimously to accept Corporation Counsel's recommendation and authorize the Mayor, pursuant to CGS §12-179, to release the liens described in Atty. LaMere's Memo dated September 5, 2017.

TAX COLLECTOR TAX REFUNDS

On a motion by Councilor Waldron, seconded by Councilor Cogswell, the Council voted unanimously to accept the recommendation of the Tax Collector and authorize the eight (8) tax refunds indicated on the list dated September 5, 2017.

TAX COLLECTOR SEWER USAGE FEE REFUNDS

Herein acting as the Water Pollution Control Authority, on a motion by Councilor Waldron, seconded by Councilor Farley, the Council voted unanimously to accept the recommendation of the Tax Collector and authorize the two (2) sewer usage fee refunds indicated on the list dated September 5, 2017.

SMALL CITIES PROJECT CHANGE ORDER

On a motion by Councilor Waldron, seconded by Councilor Cogswell, the Council voted unanimously to accept a Change Order to Project #143-442. Councilor Waldron explained that the Small Cities Committee met and recommend acceptance, as there is plenty of equity in the property.

BUSINESS BY DEPT. HEADS

On a motion by Councilor Farley, seconded by Councilor Ruwet to consider business presented by Department Heads. No business was presented.

BUSINESS: Mayor & Members

On a motion by Councilor Waldron, seconded by Councilor Noujaim, the Council voted unanimously to consider business presented by the Mayor and members of the City Council.

Councilor Cavagnero made the following motion: That the City Council and WPCA reject any inter-municipal agreement or hook-up application related to sewer usage until the City Council and WPCA approve a revision of Ordinance Chapter 170 regarding non-resident user fees for our sewers. Councilor Noujaim seconded.

Mayor Carbone noted that any inter-municipal agreement or application must come to City Council for approval.

Councilor Cogswell expressed doubt that a moratorium on hook-up applications would comply with State Statutes. He noted that an Ordinance Committee meeting to discuss Chapter 170 has already been agreed upon. Councilor Cogswell said that the Department of Public Health decision took ten months' time, and the deadline for a provisional inter-municipal agreement by October 1st is ludicrous. He said that, because he will not vote to approve any inter-municipal agreements until all are comfortable with the decision, he would not approve this vote for a moratorium.

Mr. Quartiero noted that the motion should be added to the agenda by a two-thirds vote.

Mayor Carbone stated that no application has been received by the City from Woodridge Lake and assured the Council that the 60-day hearing requirement allows sufficient time. She said that no inter-municipal agreements are currently being reviewed, redrafted or negotiated, and even if they were, City Council approval is required. Mayor Carbone noted that this Board has never violated any public notice requirement and assured the Council that there is a process in place to guarantee their rights as council members, and the public's right to know what is going on.

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CITY COUNCIL & WPC AUTHORITY
September 5, 2017

Councilor Cavagnero moved to add the following to the agenda: That the City Council and WPCA reject any inter-municipal agreement or hook-up application related to sewer usage until the City Council and WPCA approve a revision of Ordinance Chapter 170 regarding non-resident user fees for our sewers. Councilor Noujaim seconded. The Council voted 2/4 with Councilors Cogswell, Ruwet, Farley and Waldron opposed. Motion denied.

Councilor Farley commended the Parks & Recreation Department for running a great summer concert series once again.

OPEN TO PUBLIC: Agenda Items Only

On a motion by Councilor Farley, seconded by Councilor Cogswell, the Council voted unanimously to open the meeting to the public to discuss agenda items only. There was no one present who wished to speak.

ADJOURNMENT

On a motion by Councilor Waldron, seconded by Councilor Cogswell, the Council voted unanimously to adjourn at 9:21 p.m.

ATTEST: JOSEPH L. QUARTIERO, CMC
CITY CLERK

Carol L. Anderson, MMC, MCTC
Asst. City Clerk