**AGENDA**

**CITY COUNCIL & WPC AUTHORITY**

**REGULAR MEETING**

**Monday, October 16, 2017**

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

**Minutes**

1. Vote to accept the minutes of the Regular Meeting held October 2, 2017.

**Open to Public**

1. Vote to open the meeting to the public.

**Mayor’s Committee on Youth**

1. Vote to accept the Mayor’s appointment of Brooke Fairbanks as Torrington Area Youth Service Bureau liaison to the Mayor’s Committee on Youth.

**Budget Amendments/Transfers**

1. Vote to approve the Comptroller’s request to complete the budget amendments/transfers listed on the Transfer Request dated September 13, 2017.

**E. Sewer Basin Rehab. Project**

1. Vote by the City Council herein acting as the Water Pollution Control Authority to approve the following payments from Fund #490 Sanitary Sewer Capital Improvement for Capital Project D-2Ab East Sewer Basin Rehabilitation Project.

DATE CONTRACTOR INVOICE# AMOUNT$ DESCRIPTION

9/29/17 Insituform Technologies Pay Req #4 $269,095.05 East Basin Sewer Rehab.

9/27/17 Weston & Sampson 473346 $16,960.00 East Basin Sewer Rehab.

[**Tax Collector Tax Refunds**](http://www.torringtonct.org/Public_Documents/TorringtonCT_BComm/citycouncildocs/Tax%20Refunds.pdf)

1. Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated October 16, 2017.

[**Tax Collector Sewer Usage Fee Refunds**](http://www.torringtonct.org/Public_Documents/TorringtonCT_BComm/citycouncildocs/Sewer%20Refunds.pdf)

1. Herein acting as the Water Pollution Control Authority, vote to accept the recommendation of the Tax Collector and authorize the sewer usage fee refunds indicated on the list dated October 16, 2017.

**Business by Dept. Heads**

1. Discussion: Department Head Updates

**Business: Mayor & Members**

1. Discussion: Mayor and City Council Members business.

**Open to Public: Agenda Items Only**

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

**Adjournment**