

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Monday, December 18, 2023
City Hall Auditorium / Zoom
6:30 P.M.

Attendance by Zoom or in-person. Instructions for joining by Zoom are available online at:
www.torringtonct.org/zoom

Meeting ID: 842 9600 7817 | **Passcode:** 06790 | **Call-in phone number:** 1 (646) 558-8656

Meeting Access Link:
<https://us02web.zoom.us/j/84296007817?pwd=enZyNEJkUUUp4VVdxS0UrMk1IRGh2QT09>

1. Public Comment:

Vote to open the meeting to the public, in accordance with Section 4(e) of the City Council & WPCA Meeting Rules of Procedure.

2. Approve Minutes

- A. Vote to accept the Regular Meeting Minutes from December 4, 2023.
- B. Vote to accept the Emergency Meeting Minutes from December 14, 2023.

3. Board of Finance Appointments

- A. Vote to reappoint Deborah Iannacito (R) as a member of the Board of Finance with a term set to expire on December 15, 2029.
- B. Vote to appoint Wendy Traub (R) as a member of the Board of Finance with a term set to expire on December 15, 2029.

4. WPCA Payment Authorizations

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.

DATE	INVOICE	CONTRACTOR	AMOUNT	DESCRIPTION
12/18/2023	0000232763	Wright Pierce Engineering	\$1,801.05	Toro Siphon replacement project
12/5/2023	0000232787	Wright Pierce Engineering	\$11,441.50	Brightwood Sewer replacement project

5. Building Department Report

Vote to accept the Building Department Report for the month of November 2023.

6. Lien Releases

Vote to release the liens listed in the Interim Corporation Counsel's memo of December 18, 2023.

7. Tax Collector Refunds

Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated December 18, 2023.

8. Sewer Usage Refunds

Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated December 18, 2023.

9. Business by Dept. Heads

10. Business by Mayor & Members

11. Public Comment (in-person only)

Vote to open the meeting to the public to comment on agenda items only.

12. Adjournment