

AGENDA
CITY COUNCIL & WPC AUTHORITY
REGULAR MEETING
Tuesday, February 20, 2024
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=enZyNEJkUU4VVDxS0UrMk1IRGh2QT09>

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

Vote to accept the Regular Meeting Minutes from February 5, 2024.

3. Bid for Diesel, #2 Fuel & Gasoline

Vote to authorize the Purchasing Agent to enter a contract for Diesel Fuel, #2 Fuel Oil, and Gasoline, if the price is no greater than 10% over the bid price as presented on February 20, 2024.

- a. Diesel Fuel
- b. #2 Fuel Oil
- c. Gasoline

4. WPCA On-Call Engineering Services

Vote by City Council herein acting as the Water Pollution Control Authority, to authorize the Mayor to enter into contract negotiations with Wright-Pierce of Middletown CT, and Tighe & Bond of Middletown CT for On-Call Engineering Services, as further explained in the WPCA Administrators memo dated February 12, 2024.

5. Safe Streets and Roads for All – Planning Grant – Consultant Selection

On the recommendation of the Safe Streets and Roads for All Grant Contractor Selection Committee, vote to authorize the Mayor to act on behalf of the City to award, execute, and administer a contract agreement including all future task orders for a comprehensive safety action plan, to VN Engineers, Inc. of North Haven, CT, as further explained in the Assistant City Planner’s memo dated February 20, 2024.

6. Conservation Commission Report

Vote to accept the Conservation Commission’s Annual Report for 2023.

7. Building Department Report

Vote to accept the Building Department Report for the month of January 2024.

8. Lien Releases

Vote to release the liens listed in the Corporation Counsel’s memo of February 20, 2024.

9. Tax Collector Refunds

Vote to accept the recommendation of the Tax Collector and authorize the tax refunds indicated on the list dated February 20, 2024.

10. Sewer Usage Refunds

Vote to accept the recommendation of the Tax Collector and authorize the sewer usage refunds indicated on the list dated February 20, 2024.

11. Business by Dept. Heads

12. Business by Mayor & Members

13. Public Comment (in-person only)

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

14. Adjournment