

BOARD OF ALDERMEN
☞ MONDAY, DECEMBER 5, 2016 ☞
REGULAR MEETING
ALDERMANIC CHAMBERS ~ 2ND FLOOR ~ CITY HALL
235 GRAND STREET, WATERBURY, CT 06702

AGENDA

CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
PRAYER:
ROLL CALL:
OFFICIALLY SCHEDULED PRESENTATION:
PUBLIC SPEAKING:
EXECUTIVE SESSION:

APPROVAL OF MINUTES:
Monday, November 14, 2016/Special Meeting
Monday, November 21, 2016/Regular Meeting

MAYOR'S REPORT:

RECESS:

1. HUMAN RESOURCES
Civil Service Commission

RE: Submittal of the following **OPEN COMPETITIVE EXAMS/JOB OPENINGS** within the City of Waterbury, to wit ~

#2130 – Assistant Building Inspector
#2131 – Accounts Payable Specialist
#2132 – Supervisor of Golf Courses
#2133 – Water Service Person
#2134 – System Application Associate

RECEIVED AND PLACED ON FILE.

2. DONALD CARVER
*Acting Superintendant of Water
Bureau of Water*

RE: Seeking a approval of a Agreement between the City of Waterbury and ETT Environmental Service Inc. in the amount of **\$234,150.00** for construction project of Upgrading Fuel Storage Tanks at Waterbury Water Department Water Treatment Plant in Thomaston, CT.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

3. DONALD CARVER

*Acting Superintendant of Water
Bureau of Water*

RE: Submittal of Amendment Number One (1) to Management, Operation, and Maintenance (MOM) Agreement between City of Waterbury and American Water Operations and Maintenance, Inc., as it Relates to a change in the Fluoride dosage from 0.7-0.8 mg/1 to 0.55-0.85 mg/1.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

4. SARAH R. GEARY

Policy & Budget Management Specialist

RE: Request of the Mayor, a budget transfer within the City's Water Enterprise Fund for the Fiscal Year ending June 30, 2017 in the amount **\$50,000.**

REFERRED TO THE FINANCE COMMITTEE.

5. SARAH R. GEARY

Policy & Budget Management Specialist

RE: Submittal to the Board of the City of Waterbury Financial Status Report October 2016.

RECEIVED AND PLACED ON FILE.

6. ANGELA M. BATTLE

Acting Deputy City Clerk

RE: Pursuant to CGS 1-225 submittal to the Board of its Regular Scheduled Meetings for Year 2017.

REFERRED TO THE FINANCE COMMITTEE.

7. SALVATORE D. PORZIO

Project Manager, PWD

RE: Submittal of Agreements for Street Lighting between the City of Waterbury and Eversource for the Waterbury Active Transportation and Economic Resurgence (W.A.T.E.R.) Project Task 1 Improvements to Freight Street.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

8. MICHAEL LeBLANC

Director of Finance

RE: Submittal of **\$2,523.000** No-Interest Financing Agreement with Closed Loop Fund, LP for Increased Recycling Project.

REFERRED TO THE FINANCE COMMITTEE.

9. ATTORNEY JOE SUMMA

Summa & Ryan P.C

RE: Submittal of CACP (CT. Alliance of City Police) Brass City Local Interest Labor & Employment Law Arbitration Award 2012-2016.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

10. CARRIE A. SWAIN, CLERK

Waterbury Board of Education

RE: Requesting review and approval, subject to the Board of Education's approval at their Regular Meeting of December 1, 2016, of an Agreement with Transitional Employment Unlimited, Inc., in the not to exceed amount of **\$84,981.80**, to provide transition services to students with disabilities.

REFERRED TO THE INTERGOVERNMENTAL COMMITTEE.

11. MARK J. MALASPINA, PARTNER

Waterbury Board of Education

RE: Submittal of Resolution Appropriating Not To Exceed **\$1,216,423.44** For The East Main Street Water Mains Rehabilitation, Replacement, Cleaning And Installation Of Cement Lining Project, Authorizing the City To Enter Into a Project Loan and Subsidy Agreement With The State Of Connecticut, and Authorizing The Issue of Bonds And Notes To Finance The Appropriation.

REFERRED TO THE FINANCE COMMITTEE.

STANDING COMMITTEE

FRANK A. CARUSO, JR. CCMC

Revenue Collection Manager

RE: Tax Overpayments in the amount of **\$34,588.94.**

OLD BUSINESS

ADJOURNMENT:

Mjd:dd

BOA-Agenda-12-05-2016