

## AGENDA

### CITY COUNCIL & WPC AUTHORITY

Monday, August 2, 2010

Immediately Following the Board of Trustees of the City Employees Retirement Fund  
City Hall Auditorium

1. Vote to accept the minutes of the special joint meeting held with the Board of Finance and the Board of Education on July 19, 2010.
2. Vote to accept the minutes of the regular meeting held on July 19, 2010.
3. Vote to open the meeting to the public.
4. Vote to approve the following appointments to the Services for the Elderly Commission with terms expiring July 6, 2013:

<u>Name</u>	<u>Voting/Alt. Member</u>	<u>Term</u>
Archie Perez	Voting	2 <sup>nd</sup> Term
Alternate Doris Richards, replacing Voting Member Evelyn Lukes	Voting	1 <sup>st</sup> Term
Joan Altschuler	Alternate	1 <sup>st</sup> Term

5. As the Water Pollution Control Authority, vote to approve a payment of \$9,971.84 from fund #490 Sanitary Sewer Capital Improvements for Torrington Regional FOG Receiving Facility to Wright-Pierce, Invoice #72470
6. As the Water Pollution Control Authority, vote to waive the bid process and purchase one CL 520 Rotary Lobe pump from Boerger, LLC of Minneapolis, MN for the lump sum cost of \$23,256.00 plus freight.
7. Vote to accept the Fleet Manager’s and Purchasing Agent’s recommendation to purchase/install a lubrication system from Lubrication Technologies, Inc., of West Springfield, MA, in the amount of \$4935.00 from the Vehicle Replacement Fund, pending approval from the Board of Finance.
8. Vote to approve the following payments from Fund #316, Municipal Renovations:
  - \$ 2,013.50 to BKM Total Office for Invoice #564562 for furniture
  - \$ 204.86 to BKM Total Office for Invoice #564569 for furniture
  - \$ 3,011.00 to Horizon Engineering for Invoice #15 for Prof. Svcs. 5/29 – 7/2/10
  - \$234,919.48 to O & G for Invoice #14-CTYHALL for services through 6/30/10
9. Vote to open the meeting to the public on "agenda items" only.
10. Vote to consider business presented by Department Heads.
11. Vote to consider business presented by the Mayor and members of the City Council.