



## ***Fiscal Committee - Board of Representatives***

Monica Di Costanzo, Co-Chair

Lindsey Miller, Co-Chair

# **Notice of Meeting**

**Date:** Monday, December 19, 2022

**Time:** 7:00 p.m.

**Place:** *This meeting will be held in the Democratic Caucus Room, 888 Washington Blvd, Stamford, CT, 4<sup>th</sup> Floor. The meeting can also be accessed by computer, tablet, or smartphone at: <https://us02web.zoom.us/j/84341786517> or [www.zoom.com](http://www.zoom.com) – Webinar ID - 843 4178 6517 or by phone 1-646-558-8656 – Webinar ID - 843 4178 6517.*

The Fiscal Committee will meet as indicated above. The agenda is as follows:

<b>Item No.</b>	<b>Description</b>	<b>Invitee(s) or Designees</b>
1. <a href="#">F31.159</a> \$595,314.00	ADDITIONAL APPROPRIATION (Operating Budget); Global Price of Energy Increase; Gas and Electric – (Source of Funds: Contingency) 11/30/22 - Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 6-0-0	<b>M. Quiñones L. Berta</b>
2. <a href="#">F31.160</a> \$475,000.00	ADDITIONAL APPROPRIATION (Operating Budget); Hunt Center Demolition; Chief Building Official has determined that Building at 39 Courtland Avenue has met the Criteria for Immediate Danger and has ordered the demolition. (Source of Funds: Fund Balance) 11/30/22 - Submitted by Mayor Simmons 12/07/22 – Approved by Board of Finance 6-0-0	<b>M. Quiñones L. Berta</b>
3. <a href="#">F31.147</a> \$4,500,000.00	ADDITIONAL APPROPRIATION (Capital Budget); CP1455 – WPCA; Primary Sludge De-Gritting System; Existing De-Gritting System has to be Replaced with More Efficient System for Separating the Grit from the Primary Sludge; Additional Request due to Inclusion of Primary Clarifier Arm and Drive Unit Replacement and Inflation Costs (Source of Funds: Bond (WPCA)). 11/02/22 - Submitted by Mayor Simmons 11/22/22 – Approved by Planning Board 12/07/22 – Approved by Board of Finance 6-0-0	<b>W. Brink A. Romano</b>

- |  |   |                                     |
|--|---|-------------------------------------|
| 4. <a href="#">F31.148</a>                   | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP1455 Primary Sludge De-Gritting System.<br>12/02/22 – Submitted by Mayor Simmons<br>12/07/22 – Approved by Board of Finance 6-0-0   | <b>A. Romano</b>                    |
| 5. <a href="#">F31.149</a><br>\$1,880,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C22046; WPCA; Perna Lane Area Sewers; Properties in the Neighborhood of Perna Lane have Failing Septic Systems. Phase I of the Sewer Project will serve Properties on the Eastside of High Ridge Road between Perna Lane and Merritt Parkway. (Source of Funds: Bond (WPCA)).<br>11/08/22 - Submitted by Mayor Simmons<br>11/22/22 – Approved by Planning Board<br>12/07/22 – Approved by Board of Finance 5-0-1 | <b>W. Brink</b><br><b>A. Romano</b> |
| 6. <a href="#">F31.150</a>                   | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project C22046 Perna Lane Area Sewers.<br>12/02/22 – Submitted by Mayor Simmons<br>12/07/22 – Approved by Board of Finance 5-0-1  | <b>A. Romano</b>                    |
| 7. <a href="#">F31.151</a><br>\$3,600,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP0124; WPCA; Upgrade the Plant Water Pumps and Strainer System and Replace Existing Return Activated Sludge (RAS) Pumps for More Efficient Operation (Source of Funds: Bond (WPCA)).<br>11/08/22 - Submitted by Mayor Simmons<br>11/22/22 – Approved by Planning Board<br>12/07/22 – Approved by Board of Finance 6-0-0   | <b>W. Brink</b><br><b>A. Romano</b> |
| 8. <a href="#">F51.152</a>                   | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP0124 Replacement of Plant Water and RAS Pumps.<br>12/02/22 – Submitted by Mayor Simmons<br>12/07/22 – Approved by Board of Finance 6-0-0  | <b>A. Romano</b>                    |
| 9. <a href="#">F31.153</a><br>\$50,000.00    | ADDITIONAL APPROPRIATION (Capital Budget); CP5025; WPCA Aeration Blowers Upgrade; Upgrade Existing Aeration Blowers to High Efficiency Blowers and Other Improvements to Secondary Treatment Process. (Source of Funds: Bond (WPCA)).<br>11/02/22 – Submitted by Mayor Simmons<br>11/22/22 – Approved by Planning Board<br>12/07/22 – Approved by Board of Finance 6-0-0  | <b>W. Brink</b><br><b>A. Romano</b> |

- |  |  |                                      |
|--|--|--------------------------------------|
| 10. <a href="#">F31.154</a>                | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 For Water Pollution Control Project CP5025 Aeration Blowers Upgrade.<br>12/02/22 – Submitted by Mayor Simmons<br>12/07/22 – Approved by Board of Finance 6-0-0   | <b>A. Romano</b>                     |
| 11. <a href="#">F31.155</a><br>\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); CP5147; WPCA; Upgrade Plant Headworks; Upgrade of the Raw Sewage Pump Station at the WPCF Including Screenings Removal, Raw Sewage Pumping and Septage Receiving. (Source of Funds: Bond (WPCA)).<br>11/02/22 – Submitted by Mayor Simmons<br>11/22/22 – Approved by Planning Board<br>12/07/22 – Approved by Board of Finance 6-0-0  | <b>W. Brink</b><br><b>A. Romano</b>  |
| 12. <a href="#">F31.156</a>                | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project CP5147 Upgrade Plant Headworks.<br>12/02/22 – Submitted by Mayor Simmons<br>12/07/22 – Approved by Board of Finance 6-0-0  | <b>A. Romano</b>                     |
| 13. <a href="#">F31.157</a><br>\$50,000.00 | ADDITIONAL APPROPRIATION (Capital Budget); C71201; WPCA; Upgrade of Ultra-Violet Disinfection System; Ultra-Violet Disinfecting is used to Disinfect Treated Wastewater Prior to Discharging to Long Island Sound; the Existing System has no Built-In Redundancy as Required by CT DEEP Regulations. (Source of Funds: Bond (WPCA)).<br>11/02/22 – Submitted by Mayor Simmons<br>11/22/22 – Approved by Planning Board<br>12/07/22 – Approved by Board of Finance 6-0-0 | <b>W. Brink</b><br><b>A. Romano</b>  |
| 14. <a href="#">F31.158</a>                | RESOLUTION; Amending the Capital Budget for Fiscal Year 2022-2023 for Water Pollution Control Project C71201 Upgrade of Ultra-Violet Disinfection System.<br>12/02/22 – Submitted by Mayor Simmons<br>12/07/22 – Approved by Board of Finance 6-0-0  | <b>A. Romano</b>                     |
| 15. <a href="#">F31.161</a><br>\$83,488.00 | ADDITIONAL APPROPRIATION (Capital Budget); C5B613; BOE District Wide Boiler and Burner Replacement; Eversource Energy Efficient Services Incentive Rebate for Rippowam Middle School Boiler Plant Replacement Project.<br>11/08/22 – Submitted by Mayor Simmons<br>11/22/22 – Approved by Planning Board<br>12/07/22 – Approved by Board of Finance 6-0-0  | <b>L. Casolo</b><br><b>A. Romano</b> |

16. [F31.102](#) REVIEW; Mill River Park TIF Revenues and Long-Term Capital Needs. **N. Compton**  
10/21/22 – Submitted by Rep. Miller  
**11/28/22 – Report Made & Held by Committee 8-0-0**
17. [F31.162](#) REVIEW; Update on Current Property Revaluation. **G. Stackpole**  
12/05/22 – Submitted by Reps. Fedeli, Di Costanzo, and Miller