

NOTICE/AGENDA OF MEETING

The RTM Finance and Public Works Committees will meet on Tuesday, August 25th at 6:00pm. Pursuant to the Governor's Executive Order No. 7B, there is no physical location for this meeting. It will be held electronically.

Instructions to attend:

Phone Number: 1 646 876 9923

Meeting ID: 819 4152 5017

The Agenda is as follows:

Joint Finance and Public Works Committees 6 pm

1. Upon a request by the Director of Public Works and as approved by the Board of Finance, to recommend to the RTM an appropriation of \$227,000.00 to the Sewer Reserve Fund Account for the replacement of the second Bar Screen Rack and Skylight at the Westport Water Pollution Control Facility.
2. Upon a request by the Director of Public Works and as approved by the Board of Finance, to recommend to the RTM an appropriation of \$54,000.00 to the Sewer Reserve Fund Account for engineering services for the evaluation and design for the upgrade of Pump Station 3 and its Force Main.

Finance Committee Only Not earlier than 6:30 pm

3. Upon a request by the Superintendent of Schools in accordance with C.G.S. Section 10-222a, and as approved by the Board of Finance, to recommend to the RTM an appropriation of \$100,351.80 to the 2019-2020 Budget, BOE Rentals and Reimbursements Expenditure Account.
4. Upon a request by the Finance Director and as approved by the Board of Finance, to authorize the refunding of the Clean Water Fund debt in the amount of \$15,000,000.
5. Upon a request by the Finance Director and as approved by the Board of Finance, to approve an appropriation of \$400,000.00 from the General Fund Balance to the Special Accounts set up under COVID-19.
6. Upon a request by the Finance Director and as approved by the Board of Finance, to approve a FICA alternative retirement plan for seasonal and part time employees.

Submitted by:

Jeff Wieser, Chair- RTM Finance Committee

Jay Keenan, Chair- RTM Public Works Committee

August 21, 2020