

**TOWN OF FAIRFIELD
BOARD OF FINANCE
NOTICE OF PUBLIC MEETING**

The Board of Finance Regular Meeting will be held both in person at the BOE Offices, Room 295A/B, 501 Kings Highway East, Fairfield, CT and via Webex on Tuesday, October 3, 2023 at 7:30 pm.

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/fairfield>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 624 512 956 #
- ✓ From the Webex app, connect to meeting #: 624 512 956 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

Please Note: The public is encouraged to send their comments before the meeting to the following email: bof@fairfieldct.org. If you call to listen or join the meeting through Webex, you will not be heard by Board members and there will be no live public comment until called for by the Chair during the meeting. Live public comment pertinent to agenda items 3-4 is welcome and will be called for by the Chair before the discussion of those items are heard. Comments will be limited to no more than 3 minutes per individual

**Board of Finance Regular Meeting
Tuesday, October 3, 2023
7:30 pm
Via Webex &
In Person at the BOE Offices, Room 295 A/B
501 Kings Highway East, Fairfield, CT**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) **WATER POLLUTION CONTROL AUTHORITY (*requires RTM approval*)**
To hear, consider and act upon the following resolution:

WHEREAS, on June 27, 2022, the RTM approved \$300,000 for the design of the Fairfield Beach Pump Station including the force main; and

WHEREAS, on October 24, 2022, the RTM approved \$300,000 for the design of the Center Street Pump Station including the force main; and

WHEREAS, on October 24, 2022, the RTM approved \$300,000 for the design of the South Pine Creek Pump Station including the force main; and

WHEREAS, the WPCA has determined that the design of the three pump stations is more efficiently conducted as a single project; and

WHEREAS, in order to be eligible for grant funding, the State Department of Energy and Environmental Protection (DEEP) requires additional investigation of conditions relating to the pump stations, as well as the hiring of a qualified design consultant under DEEP's Quality Based Selection (QBS) Program; and

WHEREAS, the estimated additional cost to be in compliance with the QBS Program and to be eligible for grant funding is \$336,000; and

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the recommendation of the WPCA, the previous three authorizations of \$300,000 each in funding for the design of Fairfield Beach, Center Street, and South Pine Creek Pump Stations and force mains are combined, and that \$336,000 is added to the authorization to create a single appropriation of WPCA fund balance in the amount of \$1,236,000 (Phase I) to design the pump stations and comply with DEEP's QBS Program.

- 4) WATER POLLUTION CONTROL AUTHORITY (*requires RTM approval*)
To hear, consider and act upon the following resolution:

RESOLVED, that in accordance with a recommendation from the WPCA, funding of up to \$235,000 from the WPCA fund balance for Quality Based Selection (QBS) of a design consultant for Toll House, Mill River, Eastfield, and Willow Street pump stations and force mains investigation (Phase II) be, and hereby is, approved.

- 5) To hear an update on Penfield Pavilion
- 6) To hear an update on the Flood Study status
- 7) To hear an update on the DPW paving plan
- 8) To hear updates from BOF committees
- 9) To hear, consider and act upon the draft minutes of September 5, 2023 and September 19, 2023
- 10) To hear, consider and act upon any communications
- 11) Adjourn