



## **BOARD OF SEWER COMMISSIONERS**

Regular Meeting Agenda

Tuesday, August 17, 2021 6:00 p.m.

If anyone from the public would like to attend and provide comment in person as opposed to calling in or using Zoom, may do so at the Water Filtration Plant, 1080 Terryville Avenue, Bristol, Connecticut.

**WEBSITE:** [www.zoom.us/join](http://www.zoom.us/join)

**MEETING ID#:** 845 169 6140

**PASSWORD:** WaterSewer

**CALL IN:** 1 (929) 205-6099

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of the minutes of the July 20, 2021 Regular Board Meeting
5. Public Participation
6. Customer Correspondence:
  - (1) 486 Barlow St., Priscilla Brown
  - (2) 102 Redstone St., Conrad Daigle
7. Transfer \$59,500.00 from Contingency Fund and Public Utilities to Off-Set Under-Funded Expenditures
8. Asset Management Software RFQ
9. On-call Engineering RFQ
10. Superintendent's Report
11. Old Business
12. New Business
13. Adjournment

*Next Meeting: Tuesday, September 21, 2021 at 6:00 pm*



**CITY OF BRISTOL  
BOARD OF FINANCE AGENDA REQUEST FORM**

To: Board of Finance Commissioners

From: Water and Sewer  
(Requesting Department)

Date: 04 August 2021  
(Submission Date)

For the 24 August 2021 Board of Finance  
Meeting Agenda  
(Date of Meeting)

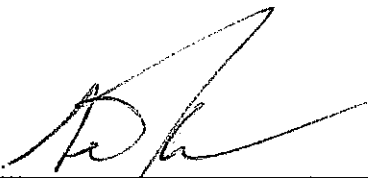
This request is for:  
(Please check the type of request and list in whole dollar amounts)

- Additional Appropriation \$ \_\_\_\_\_
- Transfer from Contingency \$ 59,500
- Transfer(s) \$ 38,988
- Grant \$ \_\_\_\_\_
- Carry-over(s) \$ \_\_\_\_\_
- Other

**Approval:**

This request was approved by the Board of Sewer Commissioners  
(governing Board of your department)  
at its meeting held on 17 August 2021.  
(date)

***All requests to appear on the Board of Finance meeting agenda for consideration must be submitted to Jodi McGrane in the Comptroller's Office by 10:00 a.m. Monday of the preceding week of the meeting. Board of Finance Meetings are held on the fourth Tuesday of each month at 5:30 p.m. in the Council Chambers.***



\_\_\_\_\_  
 (Department Head's signature)

Board of Finance Agenda Request Form

Reason for request: Transfer out of Contingency and Public Utilities to offset under-funded expenditure accounts. List of transfers completed on separate spread sheet.

Additional Appropriation(s) and/or Appropriation(s) complete the following:

Account	Account Name	Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

Transfer(s) complete the following:

From:	To:	Amount:
_____	_____	_____
From: <u>SIC</u>	To: <u>ATTACHED</u>	Amount: _____
From: _____	To: _____	Amount: _____
From: _____	To: _____	Amount: _____
From: _____	To: _____	Amount: _____
From: _____	To: _____	Amount: _____

Grants:

Total Amount: Grant \$ \_\_\_\_\_

City Share \$ \_\_\_\_\_ %

Federal/State Share \$ \_\_\_\_\_ %

Carry-overs list the following:

