

AGENDA
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, September 8, 2022 10:00 AM –12:00 PM

Meeting Location: Legislative Office Building
Hearing Room 1D
300 Capitol Ave
Hartford, CT

Call-In Instructions: Telephone: 1 860-840-2075
Meeting ID: 135 920 035

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Shawn Wooden

- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public attending the telephonic meeting will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers may be asked to limit their comments due to time constraints of this meeting.*

- III. Approval of Minutes:
 - a. July 14, 2022 Regular Meeting

- IV. City of Hartford
 - a. Review and Discussion: Monthly Financial Report: June and July 2022
 - b. Review and Discussion: Non-Labor Contracts
 - i. Konover Commercial Corp. – Facility Management Services

- V. City of West Haven
 - a. Subcommittee Update
 - b. Update: Bond Issuance Plan
 - c. Review and Discussion: Monthly Financial Report: June and July, 2022
 - d. Review, Discussion and Possible Action: Labor Contracts:
 - i. West Haven Professional Firefighters, IAFF Local 1198
 - ii. Board of Education Non-Certified, AFSCME, Local 2706

- e. Review, Discussion and Possible Action: Non-Labor Contracts:
 - i. Grant Agreement with CT Department of Energy and Environmental Protection
 - ii. Dawson Ave. Area Sewer and Manhole Rehabilitation Construction – National Water Main Cleaning Company
 - iii. Task Orders – CDM Smith, Inc.
 - 1. MS4 Permit Compliance Assistance
 - 2. Design Replacement of Dawson Ave. Wastewater Pumping Station
 - 3. MS4 Permit Compliance Assistance – IDDE Investigations
 - 4. CMOM Consent Decree Compliance
 - 5. High Priority Areas Sewer Rehabilitation – Design, Bidding & Construction Services
 - iv. Old Colony Construction – Fuel Tank Replacement
 - v. O’Riordan Migani Architects LLC – Architectural Services
 - vi. Sanitary Equipment Co., Inc. – Vacuum Truck
 - vii. Development Agreement - Brewery Conference Center Project
- f. Tier IV Action Plan
 - i. Review, Discussion and Possible Action: Organizational Financial Assessment
 - ii. Review, Discussion and Possible Action: MARB Policies and Procedures
 - iii. Review and Discussion: Financial Manager Selection/RFP

VI. Town of Sprague

- a. Review and discussion: Monthly Financial Report: June and July, 2022

VII. Other Business

VIII. Adjourn