

AGENDA
STAMFORD PLANNING BOARD
EMERGENCY MEETING
GOVERNMENT CENTER - *BOARD OF FINANCE CONFERENCE ROOM*
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, SEPTEMBER 10, 2019
2:30 P.M.

REQUEST FOR AUTHORIZATION:

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

1. WPCA - SLUDGE DRYER & BUILDING REPAIRS - PROJECT #000712 - \$10,000,000.00

(WALK-ON): The WPCA anticipates the sludge dryer and building repairs will cost up to \$10 million. It is also expected the cost will be covered by insurance but need Board approval for the Capital Expenditure. Time is of the essence as it costs \$13,000.00 a day to haul sludge until the dryer is back in service. There are also costs incurred for Engineering to design the repairs.

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:

September 17, 2019

September 24, 2019