



Goshen

Connecticut 06756

Special Selectmen's Meeting w/ WLPOA
2/2/2024 @ 10:00am

This meeting will be held in person at the Town Hall Conference Room &
via Zoom Conference Link <https://us02web.zoom.us/j/83566781134>
Meeting ID 83566781134 Dial-in number +1 929 205 6099

- 1) Call the meeting to Order w/ attendance
- 2) Discussion on Gentlemen's agreement from 2010
- 3) Discussion on written agreement for the future.
- 4) New Business: Capital Expenditures from FY 2017 to present.
- 5) Adjournment & time

Received Jan 29, 2024 11:51 AM
Attest [Signature]
Goshen Town Clerk

WOODRIDGE LAKE WATER QUALITY LINE ITEM
CAPITAL EXPENDITURES
2017 - 2018 FISCAL YEAR

\$5,500.00	Dufour Surveying (5 sites)
\$2,070.00	Trademark Contractors - Retainage for Shelbourne Channel Project
\$2,649.06	Lenard Engineering - Wetland mapping (5 sites)
\$935.45	Target - Replace Pipe at Ives & Brynmoor
\$261.25	Lenard Engineering - Watershed mapping (5 sites)
\$1,300.00	Lenard Engineering - Watershed mapping and drainage calculations (5 sites)
\$845.00	Lenard Engineering - Drainage calculations - Wetland mapping (5 sites)
\$3,791.80	Lenard Engineering - Finalize report for 5 sites
\$17,352.56	

WOODRIDGE LAKE WATER QUALITY LINE ITEM

CAPITAL EXPENDITURES

2018 - 2019 FISCAL YEAR

\$7,360.00	HLC Contractors - Replace pipe and add basin and erosion control stabilization 288 E. Hyerdale Dr.
\$3,043.00	LEI - Engineering for sites 8A & 14
\$135.15	LEI - Meet w/ B. Valentine - E. Hyerdale - Sites 9 - 10
\$2,084.00	LEI - Preliminary Drawings Sites 8A & 14
\$4,473.89	LEI - Milton Rd - Final Design and bidding (billed to wrong line item should be removed)
\$3,187.55	LEI - 2 sites W. L. Culvert design
\$1,881.00	LEI - Site 9 - 10 Final Design
\$854.00	LEI - Site 9 -10 Final design
\$2,588.44	LEI - W.L. 2 culvert replacement
\$25,607.03	

**WOODRIDGE LAKE WATER QUALITY LINE ITEM
CAPITAL EXPENDITURES
2019 - 2020 FISCAL YEAR**

\$2,303.50	LEI - Design (2) culvert replacements
\$684.25	LEI - Site 9 - 10 E. Hyerdale
\$225.00	Dufour Survey - Site 14 (Turri) map - easement
\$250.00	Dufour Survey - Site 14 - (Banks) map easement
\$35.00	Dufour Survey - Site 14 - print maps
\$3,024.10	LEI - Site 9 - 10
\$10,001.68	LEI - Site 9 - 10 Final Design
\$6,106.58	LEI - Site 9 - 10 Final Design
\$1,060.70	LEI - Site 9 - 10 Final Design
\$200.00	Mt. Top Trucking - 4 yds. concrete debris removal
\$23,890.81	

**WOODRIDGE LAKE WATER QUALITY LINE ITEM
CAPITAL EXPENDITURES
2021 - 2022 FISCAL YEAR**

\$5,508.00	Target Pipe - Site 9 - 10
\$72,265.00	Fay & Wright - Site 9 - 10 (Total project invoice was \$152,265)
\$1,344.80	LEI - Site 9 - 10 Bidding
\$4,705.05	W. Hyerdale - culvert lining at Marshapaug FEMA Map Revision
\$83,822.85	

WOODRIDGE LAKE WATER QUALITY LINE ITEM

CAPITAL EXPENDITURES

2022 - 2023 FISCAL YEAR

\$436.00 LEI - FEMA Map Revision

\$436.00