

**RESOLUTION NO. 2584-09**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ACCEPTING THE POND 5 SOUTH DIKE REPAIR AND DIRECTING THE TOWN  
CLERK TO RECORD A NOTICE OF COMPLETION FOR THE CONSTRUCTION  
CONTRACT WITH PIAZZA CONSTRUCTION**

**WHEREAS**, the Town of Windsor owns and operates a wastewater reclamation facility that includes tertiary treated recycled water storage ponds; and

**WHEREAS**, a wet area developed south of the Pond 5 south dike; and

**WHEREAS**, an evaluation was conducted that revealed that a defect in the dike was the cause of the wet area and a work program was prepared to accomplish a repair; and

**WHEREAS**, as part of the work program the Town entered into an agreement with Piazza Construction to repair a portion of the south dike; and

**WHEREAS**, the engineering company providing construction administration services for the project has indicated that said repair work has been satisfactorily completed and has recommended acceptance of the work.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor accepts the work as complete and directs the Town Clerk to record a Notice of Completion for said contract work.

**BE IT FURTHER RESOLVED** that the Town Manager is hereby authorized to release any contract retention to Piazza Construction, thirty-five (35) days after the recordation of the Notice provided that no liens or stop notices have been filed against the project.

**PASSED, APPROVED AND ADOPTED** this 2nd day of December 2009, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SCHOLAR AND  
MAYOR SALMON**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
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**SAM SALMON, MAYOR**

**ATTEST:**

  
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**MARÍA DE LA O, TOWN CLERK**