

Committee Members

Councilman Philip J. Pessina, Chairman
Councilman Sebastian N. Giuliano
Councilman Robert S. Blanchard
Joseph Bibisi
Dale R. Aldieri, Vice Chair/ WPCA Chairman
John A. Giuliano
Elise H. McDermott, Finance and Budget
David Bauer
Brian K. Gartner, Jr. WPCA Commissioner

Committee Staff

Joseph S. Fazzino, P.E. - Director
Donald Fisco, Deputy Director

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
MEETING
TUESDAY, JUNE 25, 2019
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT

(BUILDING IS WHEELCHAIR ACCESSIBLE)

Special Note: If you require a special accommodation for our meeting, please contact
Laura Riunte, ADA Coordinator at (860) 638-4540, (860) 638-4541 Voice and
(860) 638-4812 (TDD/TTY)

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting May 28, 2019

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Purchase Orders Review/Approval

A. Ti-Sales (3" Compound Meter w/Flanges, Strainers and Bolts) \$3,180.03

B. Michele Frawley, LLP (Misc. Items for 12 sets of Plans – Decommissioning WPCF) \$560.37

C. Utility Communications, Inc. (Milestone Camera System) \$28,483.46

4.3 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Inv.#60 \$77,207.51

B. Tighe & Bond Inv. #26- 061990183-184 \$49,484.88

C. Walsh Construction Co. II, LLC Inv. #28

D. Recording Secretary 8 Hrs.

5. Staff Updates

5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

6.1 Pump Station

6.2 Update on Possible Change Orders and Cost

6.3 Update Project Schedule

7. Executive Session

7.1 Update Mattabasset District Negotiations Review and Strategy

8. Adjournment