

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, JULY 30, 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 June 25, 2019

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Inv. #61 \$73,167.26

B. Tighe & Bond Inv. #27 071990066-067 \$43,337.46

C. Walsh Construction Co. II, LLC Inv. #29 \$653,675.86

D. Recording Secretary Payroll 5-1/2 hrs.

5. Staff Updates

5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

6.1 Pump Station

6.2 Prime AE Group, Inc. Expenditure Development Issue

6.3 Update Project Schedule

A. Test Flows to Mattabassett

B. Status Exterior Plaque and Interior Dedication Plaque

C. Dedication Target Date

7. Executive Session

7.1 Update Mattabasset District Negotiations Review and Strategy

8. Adjournment