

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**  
**SEPTEMBER 24, 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 August 27, 2019

**4. Financial Report**

4.1 Budget Items Review/Approval

4.2 Purchase Order Review/Approval

A. Ferguson Enterprises - Misc. Supplies Decommissioning WPCF \$2,000.00

B. Citibank, N.A. (Home Depot) - Misc. Supplies Decommissioning WPCF  
\$1,500.00

C. J&J Inc. - Misc. Supplies Decommissioning WPCF \$2,000.00

4.3 Amendments Review/Approval

A. Tighe & Bond Amendment #6 Fiscal Sustainability Plan Per CT DEEP

4.4 Bills/Payroll Review/Approval

A. Tighe & Bond Inv. #29 - 091990006-007 \$17,223.51

B. Walsh Construction Co. II LLC Inv. #31 - \$407,393.09

C. Walsh Construction Co. II LLC Inv. #32 - \$617,568.61

D. Recording Secretary Payroll 8 hrs.

**5. Staff Updates**

5.1 Update Decommissioning River Road Treatment Plant

**6. Construction Engineering Updates**

6.1. Pump Station

6.2 Update Project Schedule

A. Start Up /Test Flows to Mattabasset

B. Status Exterior Plaque and Interior Dedication Plaque

C. Dedication Target Date

**7. Executive Session**

7.1. Update Mattabasset District Negotiations Review & Strategy

**8. Adjournment**