

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
OCTOBER 29, 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 September 24, 2019

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Purchase Order Review/Approval

A. Citibank, N.A. (Home Depot) - Misc. Supplies Decommissioning WPCF
\$2,000.00

4.3 Bills/Payroll Review/Approval

A. Tighe & Bond Inv. #30

B. Walsh Construction Co. II LLC Inv. #33

C. Recording Secretary Payroll 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. Adjournment