

WPCA

Chairman Dale Aldieri (2019)  
Vice Chairman Scott Bishel (2022)  
Councilmatic Representative Philip J. Pessina (2023)  
Councilmatic Representative Eugene Nocera (2023)  
Commissioner Jack Pieper (2022)  
Commissioner Brian Gartner (2019)

Staff

Director Joseph Fazzino  
Deputy Director, Donald Fisco  
Chief Engineer Brian Robillard

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**

**March 5, 2020 @ 7:00 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 Runte, Acting ADA Coordinator, at (860) 638-4542*

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Regular Meeting of January 2, 2020 (enclosed)
2. Letter to CT DEEP (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – January & February (enclosed)
2. Collection Report (enclosed)
3. Consumption Report (enclosed)

**IV. Old Business**

1. Durham Water - Update
2. Mattabassett Pump Station Project - Update
3. Old Mill Project – Update
4. John S. Roth Plant - Update

**V. New Business**

1. Mattabassett Budget FY 20/21 (presentation & ltr. enclosed)
2. 79 Morgan St-Agnes Laperuta-Good Will Adjustment (enclosed)
3. 161 College Street-Catherine Johnson-Good Will Adjustment (enclosed)
4. 52 Morgan Street-Alma & Sergio Gonzalez-Good Will Adjustment (enclosed)
5. 82 Acer Drive-Phyllis E. Dawe-Good Will Adjustment (enclosed)

**VI. Executive Session**

**VII. Adjournment**