

Committee Members

Councilman Philip Pessina, Chairman
Councilman Thomas Serra
Councilman Sebastian N. Giuliano
Councilman Robert Blanchard
Joseph Bibisi
Dale Aldieri ,Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
Elise McDermott
David Bauer
Brian Gartner

Committee Staff

Joseph Fazzino, Acting Director

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
SPECIAL MEETING
TUESDAY, MAY 22, 2018
5:30 P.M.
82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Riunte, Specialist at (860) 344-3497

- 1. Chairman Calls Meeting to Order**
- 2. Public Comments**
- 3. Approval of Minutes**
 - 3.1 Regular Meeting April 24, 2018
- 4. Financial Report**
 - 4.1 Budget Items Review/Approval
 - 4.2 Bills/Payroll Review /Approval
 - A. Prime AE Group Inv. #48 \$57,439.06
 - B. Walsh Construction Co. II, LLC Inv. #15 \$559,979.82
 - C. Tighe & Bond Inv. #051890031,032,033 \$67,941.09
 - D. Recording Secretary Payroll 6 ½ hrs.
- 5. Staff Updates**
 - 5.1 Pump Station
 - 5.2 Decommissioning River Road Treatment Plant
 - 5.3 Walsh Construction Co. II, LLC RFP 001A and RFP 001B Pricing Odor Control
Odor Control Chemical System
- 6. Construction/Engineering Updates**
 - 6.1 Pump Station
- 7. Executive Session – Mattabasset District Contract Negotiation Strategies**
- 8. New Business**

8.1 Confirmation of Mattabassett District Negotiation Team

8.2 Confirmation of Mattabassett District Advisory Consultant to Negotiation Tea

9. Adjournment