

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
REGULAR MEETING
TUESDAY, JUNE 26, 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 Special Meeting May 22, 2018

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review /Approval

A. Prime AE Group Inv. #49 \$51,247.92

B. Walsh Construction Co. II, LLC Inv. #16 \$576,341.39

C. Tighe & Bond Inv. #061890078-079 \$42,816.62

D. Recording Secretary Payroll 7 hrs.

4.3 Amendments Review/Approval

Prime AE Group, Inc. Amendment #3 Monetary Adjustments to Previous
Amendment #2 and Additions of "Task #9 – On Call Consulting Services –
Negotiations (No Monetary Impact)

5. Staff Updates

5.1 Pump Station

5.2 Decommissioning River Road Treatment Plant

6. Construction/Engineering Updates

6.1 Pump Station

7. New Business

8. Adjournment