

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
Elise McDermott
David Bauer
Brian Gartner

Committee Staff

Joseph Fazzino, Acting Director

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JULY 31, 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 June 26, 2018

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group Inv. #50 \$37,881.18

B. Walsh Construction Co. II, LLC Inv. #17 \$974,340.06

C. Tighe & Bond Inv. #15-07-1890072-073 \$48,979.57

D. Recording Secretary Payroll 7 Hrs.

5. Staff Updates

5.1 Pump Station

5.2 Decommissioning River Road Treatment Plant

6. Construction/Engineering Updates

6.1 Pump Station

6.2 Update of the Financial Impact of Changes to Odor Control System

7. New Business

8. Correspondence

8.1 DOT Encroachment Permit #1016085

9. Adjournment