

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, SEPTEMBER 25, 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 August 28, 2018

**4. Financial Report**

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. Inv. #52 \$63,945.98

B. Walsh Construction Co. II, LLC Inv. #19 \$958,869.36

C. Tighe & Bond Inv. #17 091890060-181 \$34,402.10

D. Recording Secretary Payroll 7 Hrs.

**5. Staff Updates**

5.1 Decommissioning River Road Treatment Plant

**6. Construction Engineering Updates**

6.1 Pump Station

**7. New Business**

7.1 Tighe & Bond Amendment #3 Design Waste Water Treatment Plant Pump  
Station Decommissioning and Additional Pump Station Structural Engineering  
Construction Phase

**8. Adjournment**