

WPCA

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

Staff

Director Joseph Fazzino  
Asst. Chief Engineer Brian Robillard

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

**February 7, 2019 @ 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 3, 2019 (enclosed)
2. Town of Vernon-WPCA Facility Upgrade (brochure enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – January (enclosed)
2. Collection Report – Status Update
3. Consumption Report (enclosed)

**IV. Old Business**

1. Durham Water - Update
2. Mattabassett Pump Station Project - Update
3. Old Mill Project – Update
4. Legal Opinion-Hope Kasper-Senior Discount Dispute (enclosed)

**V. New Business**

1. Mazzotta aka Nelmar Enterprises, LLC-Good Will Adjustment (enclosed)
2. Good Will Adjustment Approval-188 Bailey Road (enclosed)
3. Good Will Adjustment Approval-62 Greenview Terrace (enclosed)
4. Good Will Adjustment Approval-2-16 Forest Glen Circle (enclosed)

**VI. Adjournment**