

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**  
**WEDNESDAY, MARCH 28, 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 February 27, 2018

**4. Financial Report**

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review /Approval

A. Prime AE Group, Inc. Force Main and Pump Station Inv. #46 \$59,286.53

B. Walsh Construction Co. II Pump Station Inv. #13 \$715,143.84

C. Tighe & Bond Inv.#031890033,034 \$44,913.69

D. Recording Secretary Payroll 8 hrs.

**5. Staff Updates**

5.1 Pump Station

**6. Construction/Engineering Updates**

6.1 Pump Station

**7. Adjournment**