

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, APRIL 24, 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 Wednesday, March 28, 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. #47 \$56,732.51
 - B. Walsh Construction Co. II Pump Station Inv. #14 \$712,680.21
 - C. Tighe & Bond Inv.# 041890037,038,039 \$56,369.07
 - D. Recording Secretary Payroll 6 ½ hrs.
- 5. Staff Updates**
 - 5.1 Pump Station
- 6. Construction/Engineering Updates**
 - 6.1 Pump Station
- 7. New Business**
- 8. Executive Session – Mattabasset District Negotiations**
- 9. Adjournment**