AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE MEETING
TUESDAY, JULY 30, 2019
5:30 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 Riunte, ADA Coordinator at (860) 638-4540, (860) 638-4541 Voice and (860) 638-4812 (TDD/TTY)

1. Chairman Calls Meeting to Order

2. Public Comments

3. Approval of Minutes
   3.1 Regular Meeting June 25, 2019

   4.1 Budget Items Review/Approval
   4.2 Bills/Payroll Review/Approval
      A. Prime AE Group, Inc. Inv. #61 $73,167.26
      B. Tighe & Bond Inv. #27 071990066-067 $43,337.46
      C. Walsh Construction Co. II, LLC Inv. #29 $653,675.86
      D. Recording Secretary Payroll 5-1/2 hrs.

5. Staff Updates
   5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates
   6.1 Pump Station
   6.2 Prime AE Group, Inc. Expenditure Development Issue
   6.3 Update Project Schedule
      A. Test Flows to Mattabassett
      B. Status Exterior Plaque and Interior Dedication Plaque
      C. Dedication Target Date
7. Executive Session
   7.1 Update Mattabassett District Negotiations Review and Strategy

8. Adjournment