

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, NOVEMBER 27, 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 September 25, 2018

4. Financial Report

4.1 Budget Items Review/Approval

4.2 Sub Committee Report Invoices Review/Approval

A. Prime AE Group, Inc. #53 \$58,431.61

B. Walsh Construction Co. II, LLC Inv. #20 \$798,928.00

C. Tighe & Bond Inv. #18 10-1818 \$47,225.38

4.3 Bills/Payroll Review/Approval

A. Prime AE Group, Inc. #54 \$32,824.35

B. Walsh Construction Co. II, LLC Inv. #21 \$1,067,708.03

C. Tighe & Bond Inv. #19 111890173-174 \$37,304.88

D. Recording Secretary Payroll 5 hr.

5. Staff Updates

5.1 Update Decommissioning River Road Treatment Plant

6. Construction Engineering Updates

6.1 Pump Station

6.2 Force Main River Crossing

7. Yearly Meeting Schedule Review/Approval

7.1 2019 Mattabassett Regionalization Building Committee Meeting Schedule

8. Correspondence

8.1 CT DEEP Permit #201500364-KR Mattabassett Regionalization Project.

9. Old Business

9.1 Update Cost of Bronze City Seal and Etching of Francis T. Patnaude Entranceway
Pump Station

10. Adjournment