

WPCA

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative Philip J. Pessina  
Councilmatic Representative Eugene Nocera  
Commissioner John Giuliano  
Commissioner Jack Pieper  
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Accts. Supervisor Jerome Bruton

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

**May 5, 2016 @ 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 March 3, 2016 (enclosed)
2. Letter from Mattabassett District-Middletown Sludge Disposal Fee (enclosed)
3. Letter from Mattabassett- 2016/2017 Wastewater Use Fee (enclosed)
4. Memo re: Meter Testing Fees (enclosed)
5. Memo – Sewer Fee Increase FY 15/16 (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report-March & April (enclosed)

**IV. Old Business**

1. Durham Water - Update
2. Mattabassett - Update
3. Kleen Energy - Update
4. Middle Street Extension with Town of Berlin - Update
5. Land Swap – Eversource - Update

**V. New Business**

1. Final Sewer Budget FY 16/17 (enclosed)

**VI. Staff Reports**

**VII. Adjournment**

