

Committee Members

Philip Pessina, Chairman
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Christopher Holden, Asst. Chief Eng.
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, JUNE 30, 2015
7:00 PM**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting May 26, 2015

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. CDR Maguire Force Main Inv. #10 \$14,995.48

B. Prime AE Group, Inc. Force Main Inv. #13 \$57,436.15

C. Northeast Remsco Force Main Inv. #11 \$1,212,376.16

D. Recording Secretary 10 Hrs.

4.3 Change Orders

A. Northeast Remsco CO #10 \$5,400.00

B. Northeast Remsco CO #11 \$2,406.18

5. Staff Updates

5.1 Sub Committee Report Review/Approval

6. Construction Updates

6.1 Force Main

7. Engineering Updates

8. Correspondence

8.1 CT DEEP Approval Northeast Remsco CO #8 \$4,800 and CO #9 \$15,160

- 8.2 Providence and Worcester – Daniels Propane Spur
- 8.3 Middletown Press Article 5/20/2015 Middletown to Seek More Funding For Pump Station Construction
- 8.4 Middletown Press Article 6/09/15 Progress Continues Connecting Middletown to Water Treatment Plant

9. Old Business

10. New Business

11. Adjournment