

WPCA

Chairman, Brian Gartner (2024) (2020)  
Vice Chairman, Philip Pessina (2027)  
Councilmatic Representative Linda Salafia (2027)  
Commissioner Jack Pieper (2024) (2020) (2016)  
Commissioner, Anthony Mazzotta (2026)  
Commissioner, Tami Kapaczewski

Staff

Director Joseph Fazzino  
Deputy Director, Theresa Spalletta  
Chief Engineer Brian Robillard

**REGULAR MEETING AGENDA  
WATER POLLUTION CONTROL AUTHORITY  
HYBRID/WEBEX MEETING**

**THURSDAY, January 8, 2026 @ 6:30 p.m.**

**Special Note To The Public**

**TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:**

**Audio Conference Phone Number: 1-408-418-9388**

**WEBEX Event Code: 2341 755 4593**

**WEBINAR PASSWORD: Middletown (64335386)**

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Special Meeting of December 11, 2025 (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report – January (enclosed)
2. Income/Consumption Report (enclosed)
3. Collection Report (enclosed)

**IV. Old Business**

1. Litigation Matter regarding Metro Square
2. Proposed Water Shut Off Policy Discussion

**V. New Business**

1. Draft Inter-Municipal Agreement between Mdtwn and Mdlfd for Water Service (enclosed)
2. Proposal for Sumner Brook pipe bridges (to be distributed)
3. Memo from Director re: GSIF Transfers (enclosed)

**VI. Staff Reports**

1. Departmental Operational Updates - Report (to be distributed)
2. Engineering Report – Update (enclosed)

**VII. Executive Session**

**VIII. Adjournment**