

WPCA

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

Staff

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

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

THURSDAY, February 5, 2026, 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: 2335 191 6839

WEBINAR PASSWORD: Middletown (64335386)

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of January 8, 2026 (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report – February (to be distributed)
2. Income/Consumption Report (to be distributed)
3. Collection Report (none)

IV. Old Business

1. Litigation Matter regarding Metro Square (tabled)
2. Resolution for Inter-Municipal Agreement between Mdtwn and Mdlfd for Water Service (enclosed)
3. Update on Sumner Brook pipe bridges (memorandum enclosed)

V. New Business

1. Mattabassett District Proposed Budget (enclosed)

VI. Staff Reports

1. Departmental Operational Updates - Report (to be distributed)
2. Engineering Report – Update (none)

VII. Executive Session

1. Executive Session Pursuant to C.G.S. 1-200(6) and 1-210(b)(10): Attorney-Client Privileged Communication Regarding Pending Billing Claim with Middlesex Hospital

VIII. Adjournment